



MEETING AGENDA FOR BUILD BATON ROUGE BOARD OF COMMISSIONERS (“BOARD”)

Date: Thursday, February 20, 2025
Location: 100 North Street, Ste. 800, Baton Rouge, LA 70802
Time: 9:00 a.m.
Commissioners: Rodney Braxton, Chairman; Charles Landry, Vice Chair; Suzanne Turner, Secretary; Will Campbell, Treasurer; Bobby Hamilton (each a “Commissioner”)

I. Action Item

- a. Call to order by Mr. Rodney Braxton, Chairperson of the Board (“Chairperson”)
- b. Board’s receipt of proof of notice of meeting and introduction of affidavit of posting of public notice
- c. Chairperson’s determination of the number of Directors present in person, and the number of votes necessary to constitute a majority
- d. Adoption of minutes from January 16, 2025 regular meeting

II. Discussion Item

- a. Review YTD profit-loss actual vs. budget, program statement of activity, and cashflow projections for the period ending January 31, 2025

III. Discussion Item

- a. Administrative update
- b. Redevelopment and Land Bank Update

IV. Action Item

- a. Consideration of resolution authorizing the return of lot bearing Assessment No. 344672 (Lot 7, Square 6, Plank Road) to the City of Baton Rouge and Parish of East Baton Rouge to facilitate use thereof by Community Partner applicant pursuant to alternative programs available.
- b. Consideration of resolution authorizing Build Baton Rouge to enter into a Letter of Intent (the “Letter of Intent”) with Baton Rouge Student Housing, L.L.C. regarding the sale of approximately 3.9 acres constituting the “Grantor’s Property” as described in and encumbered by that certain Servitude Agreement between Campus Land Investments, L.L.C. as Grantor and Baton Rouge Student Housing, L.L.C. as Grantee dated September 23, 2003 and recorded as Original 474, Bundle 11531, official records of East Baton Rouge Parish, being a portion of Tract 5-A-2, Shada Place, Section 50, Township 5 South, Range 1 West, East Baton Rouge Parish for a purchase price equal to the fair market value of the Property as determined pursuant to appraisal, all as more fully provided in the Letter of Intent.

V. Discussion Item

- a. Public Comment



VI. Action Item

- a. Adjournment to Executive Session for discussion of real estate and personnel matters

VII. Action item

- a. Adjournment