



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

Date: Thursday, April 3, 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 February 20, 2025, regular meeting and March 7, 2025, Special Meeting

II. Discussion Item

- a. Review YTD profit-loss actual vs. budget, program statement of activity, and cashflow projections year to date (*Amanda Robertson*)

III. Discussion Item

- a. CEO Report (*Deidre Robert*)
- b. Redevelopment and Land Bank Report (*Gretchen Siemers*)

IV. Action Item

- a. Consideration of resolution authorizing Build Baton Rouge to consummate a final sale to Baton Rouge Student Housing, L.L.C. of approximately 10.7892 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 Grantor’s Property as determined pursuant to appraisal, including determination of final terms in light of the existing encroachment(s) by Grantee onto Grantor’s property, and pursuant to other terms and conditions as Deidre Robert, President and CEO, deems in the best interest of Build Baton Rouge.

V. Discussion Item

- a. Boundary line issue in connection with the above sale and options for resolution, to include direction to Deidre Robert, President and CEO, for resolution thereof.



- VI. Discussion Item:**
 - a. New Business

- VII. Discussion Item**
 - a. Public Comment

- VIII. Action Item**
 - a. Adjournment to Executive Session for discussion of real estate and personnel matters

- IX. Action item**
 - a. Adjournment