



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

Date: Thursday, May 15, 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. Call to Order (*Action Item*)**
 - a. Call to order by Chairperson of the Board (*Rodney Braxton*)
 - 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.
- II. Adoption of the Minutes (*Action Item*)**
 - a. Adoption of minutes from April 3, 2025, Regular Meeting. (*Rodney Braxton*)
- III. Financial Review (*Discussion Item*)**
 - a. Review year to date profit-loss actual vs. budget, program statement of activity, and cash flow projections for the period ending April 30, 2025. (*Amanda Robertson*)
- IV. Reports (*Discussion Item*)**
 - a. CEO Report (*Deidre Robert*)
 - b. Redevelopment and Land Bank Update (*Kendra Hendricks*)
- V. Resolutions (*Action Item*)**
 - a. General Empowering Resolution amending and updating provisions for approval of the Board (*Kincaid Jackson*)
- VI. New Business**
- VII. Old Business**
- VIII. Public Comment**
- IX. Executive Session (*Action Item*)**
 - a. Adjourn to Executive Session to discuss negotiations between the authority and prospective sellers(s), purchaser(s), lessor(s), or lessee(s) of immovable property owned by the Authority pursuant to La. R.S. 4720.151(G)(12).
- X. Adjournment (*Action Item*)**