



## MEETING AGENDA FOR BUILD BATON ROUGE BOARD OF COMMISSIONERS ("BOARD")

**Date:** Thursday, June 19, 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 May 22, 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 May 31, 2025 (*Kelly Hudson and Vanessa Graham*)
- IV. Reports (*Discussion Item*)**
  - a. CEO Report (*Deidre Robert*)
  - b. Redevelopment and Land Bank Update (*Marlee Miller*)
- V. Resolutions (*Action Item*)**
  - a. Resolution Confirming the Final Legal Description of Shada (*Kincaid Jackson*)
- VI. New Business (*Discussion*)**
  - a. Electric Depot/Red Stick Social request to explore renegotiation of lease agreement (*May be discussed in Executive Session*)
- VII. Old Business**
- VIII. Public Comment**
- IX. Executive Session (*Action Item*)**
  - a. Adjourn to Executive Session to discuss negotiations between the authority and prospective seller(s), purchaser(s), lessor(s), or lessee(s) of immovable property owned by the Authority pursuant to LA. R.S. 4720.151(G)(12)
  - b. Upon Executive Session adjournment and return to Regular Session, Deidre Robert to notify members of the public still waiting during Executive Session that the Board is returning to Regular Session.
- X. Action Item**
  - a. Adjournment