



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

**Date:** Thursday, August 21, 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 July 17, 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 July 31, 2025 (*Kelly Hudson*)

### **IV. Reports (*Discussion Item*)**

- a. CEO Report (*Deidre Robert*)
- b. Redevelopment and Land Bank Update (*Marlee Miller*)

### **V. Audit Review and Approval (*Action Item*)**

- a. The 2024 Audit prepared by Faulk and Winkler (*Lloyd Johnson*)

### **VI. New Business (*Discussion*)**

### **VII. Old Business**

### **VIII. Public Comment**

### **IX. Executive Session (*If Needed*)**

- a. 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