

**NOTICE OF PUBLIC MEETING OF  
BUILD BATON ROUGE BOARD OF COMMISSIONERS**

**NOTICE IS HEREBY GIVEN** that a meeting of the Board of Commissioners of the East Baton Rouge Redevelopment Authority (Build Baton Rouge) will be held on **August 12, 2022, 10:00 A.M., at Capital Area Finance Authority, 601 St. Ferdinand Street, Baton Rouge, Louisiana 70802**. The meeting agenda and the items to be discussed are attached hereto.

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[continued on following pages]

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

Date: August 12, 2022

Location: Capital Area Finance Authority  
601 St. Ferdinand Street, Baton Rouge, Louisiana 70802

Time: 10:00 a.m.

Commissioners: Rodney Braxton, Brian Haymon, Will Campbell, Charles A. Landry, Suzanne Turner (each, a "**Commissioner**")

- I. **Action Item** Call to order by Mr. Rodney Braxton, Chairperson of the Board ("**Chairperson**")
- II. **Action Item** Board's receipt of proof of notice of meeting and introduction of affidavit of posting of public notice
- III. **Action Item** Chairperson's determination of the number of Directors present in person, and the number of votes necessary to constitute a majority
- IV. **Action Item** Adoption of minutes from the May 19, 2022, regular meeting and May 26, 2022, special meeting
- V. **Discussion Item** Review YTD profit-loss actual vs. budget, program statement of activity, and cashflow projections for the period ended July 31, 2022
- VI. **Action Item** Adjournment to Executive Session for discussion of real estate and personnel matters
- VII. **Discussion Item** Administrative update
- VIII. **Action Item** Approve resolution to authorize Interim President and CEO to execute Cooperative Endeavor Agreement with Scotlandville Community Development Corporation to provide resources necessary for the initial development of a full-service grocery store in the Scotlandville community.
- IX. **Action Item** Authorize Interim President and CEO to negotiate and execute agreement with the East Baton Rouge Parish

Housing Authority for the transfer of ~41 acres of land at Ardendale for the construction of mixed income housing per the HUD Choice Neighborhoods Implementation Grant

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| X.    | <b>Discussion Item</b> | Land Bank and Redevelopment update |
| XI.   | <b>Discussion Item</b> | Plank Road Master Plan update      |
| XII.  | <b>Discussion Item</b> | Public comment                     |
| XIII. | <b>Action Item</b>     | Adjournment                        |

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