



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

Date: Thursday, May 22, 2025
Location: 100 North Street, Ste. 800, Baton Rouge, LA 70802
Time: 10:00 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 (*VGraham and associates*)

IV. Reports (*Discussion Item*)

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

V. Resolutions (*Action Item*)

- a. General Empowering Resolution to 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 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)

X. Action Item

- a. Adjournment