



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

Date: Thursday, September 18, 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 August 21, 2025, Regular Meeting and August 27, 2025, Special 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 August 31, 2025 (*Kelly Hudson*)
- IV. Reports (*Discussion Item*)**
 - a. CEO Report (*Deidre Robert*)
 - b. Redevelopment and Land Bank Update (*Marlee Miller*)
- V. Discussion and Approval of Board Appointment Process in Connection with the Incorporation of the Build Baton Rouge Foundation. (*Action Item*)**
- 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