

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

Date: Thursday, October 16, 2025

Location: 100 North Street, Ste. 800, Baton Rouge, LA 70802

Time: 9:00 a.m.

Zoom Link: https://us02web.zoom.us/j/89041497642

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 September 18, 2025, Regular Meeting. (Rodney Braxton)

III. Presentation from the Mayor's Office on Thrive EBR (Discussion Item)

IV. 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 September 30, 2025 (Kelly Hudson)

V. Reports (Discussion Item)

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

VI. Review and Approval (Action Item)

- a. Review and Approval of Agency's Rebranding (Marlee Miller)
- b. Review and Approval of Procedures for Public Comment (Joshua Jefferson)
- c. Review and Approval of RDA Committee Appointees relating to the Exxon Mobile CEA with the City Parish (*Deidre Robert*)

VII. New Business (Discussion)

VIII. Old Business

IX. Public Comment

X. Executive Session (If Needed)

 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

XI. Action Item

a. Adjournment