

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

**Date:** Thursday, December 11, 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 November 13, 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 November 30, 2025 (Kelly Hudson)

# IV. Reports (Discussion Item)

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

### V. Discussion and Adoption of 2026 Budget (Action Item)

- a. Review and Adoption of Amended 2025 Budget (Deidre Robert)
- b. Review and Adoption of 2026 Budget (Deidre Robert)

# VI. Discussion and Approval of Resolution to Update Hope Accounts (Action Item)

- a. Review and Approval of Hope Financial Resolution (Deidre Robert)
- VII. New Business (Discussion)
- VIII. Old Business
- IX. Public Comment



# X. 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

# XI. Action Item

a. Adjournment