Build Baton Rouge Board of Commissioners

Date: Thursday, July 26, 2026
Place: 725 Main Street, Baton Rouge, LA 70802
Time: 9:00 A.M.

Minutes

Attending Board Members: Charles Landry, Chair; Bobby Hamilton, Secretary; Dr. Christel Slaughter, Treasurer (each a "Commissioner")

Excused Board Members: Will Campbell, Vice Chair

Also attending: Deidre Robert, President and CEO; Marlee Pittman Miller, Vice President and COO; Kendra Hendricks, Senior Development Coordinator; Dexter Alexander, Community Real Estate Coordinator; Joshua Jefferson, Land Bank & Real Estate Counsel; Tricia Prewitt, Administrative Officer; Kincaid Jackson, Kean Miller; Kelly Hudson, VGraham; Kelly Toups, VGraham; Kyren Johnson, Intern; Erin Stephens, Intern; Carman Thornton, Intern; Roderick Spurlock, Intern; Members of the Public in person and via Zoom

Meeting Called by: Charles Landry
Type of Meeting: Build East Baton Rouge (Build EBR) Board of Commissioners – Regular Meeting
Note Taker: Tricia Prewitt

- **Action Item**
    a. Mr. Landry called the meeting to order at 9:00 am.
    b. Mr. Landry confirmed receipt of proof of notice of meeting and the posting of public notice.
    c. Mr. Landry confirmed the number of Board Commissioners present and the constitution of a majority.
    d. The Board Reviewed the minutes from the June 23, 2026, regular meeting. Ms. Slaughter made a motion to approve the minutes. Mr. Cambell seconded the motion. The motion to approve the minutes passed unanimously.

- **Discussion Item: Financial Review**
    a. Ms. Toups presented the profit-loss actual vs. budget, program statement of activity, and cashflow projections for the period ending May 31, 2026. Ms. Toups reported that revenue and income are in line with expectations. Ms. Toups reported that budget variances were attributed to timing differences between receipts and expenditures. There was no public comment

- **Discussion Item: CEO Report**
    a. Ms. Robert presented a strategic-plan-aligned report. Updates included Scotlandville and Dixie redevelopment initiatives, Front Door Refresh, dashboard development, title-clearing efforts, and

grant administration. The Board discussed reporting enhancements and stakeholder communications. There was no public comment.

- **Discussion Item: Program Policies and Procedures**
  a. Ms. Miller opened the discussion on program policies and procedures. New policies were discussed. Commissioners requested additional review prior to adoption. An August workshop will be scheduled prior to the next board meeting. Mr. Tremaine Sterling had a public comment regarding the work he is doing in the Memorial Stadium area and a property that Build EBR has on hold, that he would like to acquire. Mr. Landry thanked him for his work and outlined Memorial Park redevelopment considerations and encouraged continued discussions with staff and himself.

- **Action Item: Adjournment**
  a. Mr. Campbell made a motion to adjourn; Mr. Hamilton seconded. The meeting was adjourned at 9:39 am.