BUILD EBR
THE EBR REDEVELOPMENT AUTHORITY

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

Date:	Thursday, November 19, 2026
Location:	725 Main Street, Baton Rouge, LA 70802
Time:	9:00 a.m.
Zoom Link:	https://us02web.zoom.us/j/89041497642
Commissioners:	Charles Landry, Chair; Will Campbell, Vice Chair; Bobby Hamilton, Secretary; Dr. Christel Slaughter, Treasurer (each a "Commissioner")

I. **Call to Order *(Procedural Item)***
- a. Call to order by Chairperson of the Board *(Charles Landry)*
- 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
- d. Legal Representative to share public comment policy

II. **Adoption of the Minutes *(Action Item)***
- a. Adoption of minutes from August 12, 2026, Regular Meeting *(Charles Landry)*

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 October 31, 2026 *(VGraham)*

IV. **Reports *(Discussion Item)***
- a. COO Report *(Marlee Miller)*
- b. Public Comment for items discussed in COO Report, limited to 3 minutes per person

V. **Introduction of Proposed 2027 Budget *(Discussion Item)***
- a. Introduction of Proposed 2027 Budget
- b. Public Comment for items discussed in the Proposed 2027 Budget, limited to 3 minutes per person

VI. **Resolution to Name Marlee Miller as QuickBooks Account Admin *(Procedural Item)***
- a. Introduction, Discussion, and Approval of Resolution
- b. Public Comment for Resolution, limited to 3 minutes per person

VII. **Public Input *(Discussion Item)***
- a. 3 minutes per person. Please limit comments to items directly related to the meeting or the agency

VIII. **Adjournment *(Procedural Item)***

ALL MEETINGS ARE OPEN TO THE PUBLIC
In accordance with the Board's Public Comment policy, all items on which action is to be taken are open for public comment, and comments and questions may be received on other topics reported at such time as the opportunity is announced by the Chairperson of the Board of the person conducting the meeting. Additional questions or concerned may be emailed to info@buildbatonrouge.org