

Infrastructure Committee Minutes

December 9, 2024

A scheduled Infrastructure Committee meeting of Visit Baton Rouge was held on Monday, December 9, 2024 at 359 Third Street.

Present:

Scott Michelet
Mary Stein
Marty Engquist

Present but not participating in formal action:

Jill Kidder, Staff
Lauralyn Maranto, Staff
Danielle Prejean, Staff
Lisa Nice, GFP Architects & Design
Shaun Touns, Government Consultants, Inc.
Stephen Hightower, Board Member
Angie Adolph, Kean Miller
Mack Gregorie, Kean Miller
Chuck Elkins, Legal Counsel
Kelly Longwell, Longwell Riess, LLC

Scott Michelet called the meeting to order and opened the meeting for public comment.

Mack Gregorie reviewed the timeline relating to the purchase of the building.

Shaun and Angie Adolph reported that a draft Resolution and Local Service Agreement draft was sent to the Parish Attorney's Office.

Lisa Nice reviewed the potential budget for the project, timeline and program requirements. Lisa noted that since the property was not in the historic district we may not be eligible for federal tax credits. Lisa also noted that there would be no taxes on construction or architect fees. Lisa will put together a payment schedule.

Kelly Longwell reviewed the status of historic tax credits. Kelly stated that she would be sending Chuck and Angie non-profit documents for setting up the new non-profit entity.

A motion was made by Scott Michelet, seconded by Mary Stein to recommend to the board the purchase of 232 Lafayette Street.

Motion carried.

There being no further business, the meeting adjourned.