

MEMORANDUM

To: Scott Michelet
Mary Stein
Gary Jupiter
Marty Engquist
Claude Reynaud

From: Lauralyn Maranto

Re: Special Joint Meeting of VBR-232 Lafayette, Inc. (PBC) and Visit Baton Rouge

Date: August 4, 2026

Please be advised that the joint meeting of VBR-232 Lafayette, Inc. (PBC), Board of Directors, and the Visit Baton Rouge Board of Directors will meet as follows:

Date: Tuesday, August 11, 2026
Time: 12:00 pm Noon
Location: Visit Baton Rouge, 359 Third Street

Enclosed you will find the following:

- Notice & Agenda for August 11, 2026 Meeting

Please RSVP your attendance to me at 225-278-0824 or at lauralyn@visitbatonrouge.com to ensure that a quorum is present.

Thank you.

C: Jill Kidder
Danielle Prejean
Tim Boone
Chuck Elkins

**Special Joint Meeting of
Visit Baton Rouge Board of Directors and
VBR-232 Lafayette, Inc. (PBC) Board of Directors**

**August 11, 2026
12:00**

**Visit Baton Rouge
359 Third Street**

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| I. | Call to Order | Scott Michelet |
| II. | Opportunity for Public Comment | Scott Michelet |
| III. | Receive information concerning actions taken by the board of
Visit Baton Rouge relating to the 232 Lafayette Street project | |
| IV. | Adjourn | |