



EAST BATON ROUGE COUNCIL ON AGING
AD Hoc Building Committee Meeting Zoom Conference Call
Wednesday, April 13, 2021 at 12:00pm
5790 Florida Blvd.
Baton Rouge, Louisiana 70806

MEETING AGENDA

1. Call to Order and Invocation
2. Pledge of Allegiance
3. Roll Call
4. Public Comments
5. Action Items
 - I. Board Chairwoman Report
 - a. New Ad Hoc Building Committee Member
6. CEO Report
 - I. The Lotus Center-1701 Main Street
 - a. Fully Convened and Purchased
 - b. Leveraging & Mortgage
 - c. Operations
 - II. Intergenerational Center: Ageless Circle (Gus Young)
 - a. Construction: 98% Completion
 - b. Outdoor Kitchen Installation
 - c. Operations
 - III. Central Lotus Wellness and Activity Senior Center
 - a. Construction: 100% Completion
 - b. Option to Purchase
 - c. Operations
 - IV. Lotus Headquarters (Administrative Building)
 - a. Financial Package Closed- Whitney Bank (terms & Conditions)
 - b. Construction Progress Report
 - c. Cost Analysis of Building Supplies
 - d. FF&E
 - V. Capital City Event Center
 - a. Closeout
 - VI. Wooddale Annex Building
 - a. Expiration of Lease & Move Out Plan
 - VII. The Lotus Village
 - a. Financial Package Notice to Proceed
7. Other Business
8. Adjournment