



**Meeting of Cortana Corridor Economic Development District
Board of Directors**

MINUTES	September 24, 2021	10:08 AM	ZOOM VIRTUAL
MEETING CALLED BY	Rodney Braxton		
TYPE OF MEETING/NOTE	Cortana Corridor Economic Development District Board of Directors - Regular Meeting		
TAKER	Tara Titone		
ATTENDEES	<p>Attending Board Members: Rodney Braxton, Chairman; Jay Colar, Secretary; Will Campbell; Bradly Brown</p> <p>Also Attending: Brian Haymon, BBR Board of Directors Vice Chairman; Susan Turner, BBR Board of Directors Secretary and Treasurer; Charles Landry, BBR Board of Directors; Christopher Tyson, BBR CEO; Tara Titone, BBR COO; Gretchen Siemers, BBR Director of Planning & Special Projects; Cornelius Payne, BBR Director of Real Estate; Sarah Tadros, BBR Intern; Heather LeBlanc, V.Graham and BBR CFO; Evelyn Ware; Jonathan Hill, Franklin Associates; Cleveland Dunn, Metro Council District 6; Laurie Adams, Metro Council District 11; Byron Turner, Fannie Mae</p>		
	CALL TO ORDER		RODNEY BRAXTON
DISCUSSION	The meeting was called to order by Mr. Braxton at 10:08 AM		
	DISTRICT BUSINESS MATTERS		RODNEY BRAXTON
DISCUSSION	To adopt a resolution to approve the makeup of the Board of Directors consisting of five members, three of which shall be the Mayor-President's appointees of the Build Baton Rouge Board of Commissioners and two of whom shall be appointed by the Councilperson representing District 6.		
ACTION	Mr. Campbell made a motion to approve the resolution to approve the members makeup of the Cortana Corridor Board of Commissioners. Mr. Colar seconded the motion. The action item was approved unanimously.		
DISCUSSION	To adopt a resolution to select a Board Chairman and Secretary to serve as authorized representatives of the Board until their resignation or removal.		
ACTION	Mr. Campbell nominated Mr. Braxton for Chairman. Mr. Colar seconded the motion. Mr. Campbell nominated Jay Colar for Secretary. Mr. Braxton seconded the motion. The action items were approved unanimously.		
DISCUSSION	To approve the District's Cooperative Endeavor Agreement (CEA) with the City of Baton Rouge and authorize, empower, and direct the Authorized Representatives to modify as necessary, enter into, execute and deliver the CEA on behalf of the District.		
ACTION	Mr. Campbell made a motion to adopt the Cooperative Endeavor Agreement. Mr. Colar seconded the motion. The action item was approved unanimously.		

	NEW BUSINESS	RODNEY BRAXTON
DISCUSSION	No New Business	

	Public Comment	RODNEY BRAXTON
DISCUSSION	No Public Comment	

	ADJOURNMENT	RODNEY BRAXTON
ACTION	Mr. Colar made a motion to adjourn the meeting. Mr. Campbell seconded the motion. The meeting was adjourned at 10:18 AM.	

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