

Notice of Public Meeting of Cortana Corridor Economic Development District Board of Directors

Notice is Hereby Given that a meeting of the Board of Directors of the Cortana Corridor Economic Development District will be held on May 18, 2023, immediately following BBR Board Meeting, at Fishman Haygood, LLP, 100 North St. Baton Rouge, LA 70802. The meeting agenda and the items to be discussed are attached hereto.

**AGENDA FOR MEETING OF CORTANA CORRIDOR ECONOMIC DEVELOPMENT DISTRICT
("DISTRICT") BOARD OF DIRECTORS ("BOARD")**

Date: Thursday, May 18, 2023

Location: Fishman Haygood, LLP, 100 North St. Baton Rouge, LA 70802

Time: 9:15 a.m.

Directors: Rodney Braxton, Chairman; Jay Colar, Vice Chair; Will Campbell,
Secretary/Treasurer; Suzanne Turner; Bradley Brown

I. Action Item

- a. Call to order by Mr. Rodney Braxton, Chairperson of the Board ("Chairperson")
- 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. Adoption of minutes from the March 16, 2023 meeting

II. Discussion Item

- a. Administrative update

III. Action Item

- a. Approve a fee for management of the Master Plan as provided in the Administrative Services Agreement

IV. Discussion Item

- a. Public Comment

V. Action item

- a. Adjournment