

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

**Date:** Thursday, September 28, 2023

**Location:** Southern Strategy Group, 543 Spanish Town Road, Baton Rouge, LA 70802

**Time:** 10:00 a.m.

**Directors:** Rodney Braxton, Chair; 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 May 18, 2023 meeting

**II. Discussion Item**

- a. Florida Corridor Master Plan presentation by Perkins & Will team

**III. Discussion Item**

- a. Administrative Update
- b. Financial Report
- c. Audit report

**IV. Action Item**

- a. Certify 2022 Audit
- b. Direct staff to draft 2024 budget for approval in November

**V. Discussion Item**

- a. Public Comment

**VI. Action item**

- a. Adjournment