

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

Date: Thursday, December 7, 2023

Location: Center for Planning Excellence, 757 Main Street, Baton Rouge, LA 70802

Time: 9:30 a.m.

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

I. Action Items

- 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 September 28, 2023 meeting (no quorum for 11/16/23 meeting)

II. Action Items

- a. Financial Reports for periods ending October 31, 2023 and November 30, 2023
- b. Adoption of 2024 Proposed Budget
- c. Resolution to maintain compliance with State Board and Commissions filing
- d. Adoption of standard policies for ethics, sexual harassment, and accounting procedures

III. Discussion Items

- a. Administrative update

IV. Discussion Item

- a. Public Comment

V. Action item

- a. Adjournment