

Cortana Corridor Economic Development District Regular Meeting

Date: Thursday, November 16, 2023

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

Time: 9:45 am

Minutes

Attending Board Members: Rodney Braxton, Chairman; Suzanne Turner; Bradley Brown

Absent: Will Campbell, Secretary/Treasurer; Jay Colar, Vice Chairman

Also attending: Gretchen Siemers, Vice President; Kendra Hendricks, Senior Manager of Economic Development and Finance; Tricia Prewitt, Office Coordinator; Amanda Robertson, VGraham; Kincaid Jackson, Kean Miller; Harold Joseph II; Andrew Broderick, Stephen Coulston, and Davey Friday from Perkins & Will consultant team; Perry Franklin and Stephanie James, from Franklin Associates.

Meeting Called by: Rodney Braxton

Type of Meeting: Cortana Corridor Economic Development District Board of Directors – Regular Meeting

Note Taker: Tricia Prewitt

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| I. | Action Item | Mr. Braxton called the meeting to order at 9:45 am |
| II. | Action Item | Mr. Braxton confirmed receipt of proof of notice of meeting and the posting of public notice. |
| III. | Action Item | Mr. Braxton confirmed the number of Board Commissioners present in person and noted that there was not a majority, as Mr. Brown had not yet arrived. Mr. Braxton left before Mr. Brown arrived, and there was not a quorum. The meeting continued without any further action items. |
| IV. | Discussion Item | Perkins & Will gave a report on the Florida Corridor Master Plan Phase I |
| V. | Action Item | There was no public comment. |
| VI. | Action Item | The meeting ended at 10:50 a.m. |