

AGENDA FOR JOINT MEETING OF BUILD BATON ROUGE (“BBR”) AND CORTANA CORRIDOR ECONOMIC DEVELOPMENT DISTRICT (“DISTRICT”) BOARD OF DIRECTORS (“BOARD”)

Date: Thursday, February 8, 2024

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

Time: 9:00 a.m.

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 CCEDD meeting December 7, 2023
- e. Adoption of minutes from the BBR meeting January 18, 2024

II. Action Item

- a. Election of CCEDD Officers

III. Discussion Item

- a. Financial Reports for BBR and CCEDD
- b. Administrative update

IV. Action Item

- a. Review and approval of resolution approving the 2023 Louisiana Compliance Questionnaire for CCEDD
- b. Presentation by Perkins & Will

V. Discussion Item

- a. Public Comment

VI. Action item

- a. Adjournment to Executive Session for discussion of BBR real estate and personnel matters

VII. Action item

- a. Adjournment