

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

Date: Thursday, April 11, 2024

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

Time: 10:30 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 February 8, 2024 joint meeting

II. Action Items

- a. Financial Reports for periods ending March 31, 2024
- b. Resolution to enter CEA with State Treasury

III. Discussion Items

- a. Administrative update
- b. Virtual update on Florida Masterplan

IV. Discussion Item

- a. New Business

V. Discussion Item

- a. Public Comment

VI. Adjourn to Executive Session

VII. Action item

- a. Adjournment