



**Cortana Corridor Economic Development District (“District”) Board of Directors (“Board”)
Regular Meeting Minutes**

Date: Thursday, April 11, 2024

Place: 757 Main Street, Baton Rouge, LA 70802

Time: 10:45 am

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

Excused Board Members: Jay Colar, Vice Chair; Will Campbell, Secretary/Treasurer

Also attending: Gretchen Siemers, Vice President; Kendra Hendricks, Director of Operations and Programs; Amanda Robertson, V.Graham; Kincaid Jackson, Kean Miller; Rinaldi Jacobs, Jr.

Meeting Called by: Rodney Braxton

Type of Meeting: Regular Meeting

Note Taker: Kendra Hendricks

❖ **Action Item**

- Mr. Braxton called the meeting to order at 11:30 am
- Mr. Braxton confirmed receipt of proof of notice of meeting and the posting of public notice.
- Mr. Braxton confirmed the number of Board Commissioners present and the constitution of a majority, with excused absences of two board members.
- The Board reviewed the minutes from the joint meeting of the Build Baton Rouge and CCEDD boards on February 8, 2024. It was moved by Ms. Turner and seconded by Mr. Braxton to approve the minutes. The motion carried unanimously.

❖ **Action Item: Financial Reports**

- Ms. Robertson presented the financial report for the period ending March 31, 2024. Ms. Robertson reported that revenue and expenditures are in line with expectations. There were no objections.

❖ **Action Item: Resolution to enter CEA with State Treasury**

- Ms. Siemers explained the resolution to enter into a cooperative endeavor agreement with the State Treasury. The resolution allows Ms. Siemers to execute the agreement on behalf of the CCEDD for the community center funds. It was moved by Ms. Turner and seconded by Mr. Braxton to approve the resolution. The motion passed unanimously.



- ❖ **Discussion Item: Administrative update**
 - Ms. Siemers mentioned that the 2023 audit is underway and introduced the Florida Corridor Project Team members who joined via Zoom
- ❖ **Discussion Item: Virtual update on Florida Masterplan**
 - The Florida Corridor Project Team gave an update on the masterplan. They discussed the 40 opportunity sites that were identified from stakeholder engagement and public feedback
- ❖ **Discussion Item: New Business**
 - There were no new business items
- ❖ **Discussion Item: Public Comment**
 - Mr.

- ❖ **Action Item: Adjournment**
 - It was moved by Ms. Turner and seconded by Mr. Brown to adjourn the meeting. The meeting adjourned at 11:46 am