

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

Date: Thursday, June 20, 2024

Location: Fishman Haygood, 100 North Street, Ste. 800, Baton Rouge, LA 70802

Time: 9:00 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 April 11, 2024 meeting

II. Action Item

- a. Financial Report for period ending May 31, 2024

III. Discussion Item

- a. Administrative update
- b. Florida Corridor Masterplan final presentation by Perkins & Will

IV. Action Item

- a. Review and approval of Florida Corridor Masterplan and recommend approval by Build Baton Rouge Board of Directors

V. Discussion Item

- a. New Business

VI. Discussion Item

- a. Public Comment

VII. Adjourn to Executive Session

VIII. Action item

- a. Adjournment