



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

Date: Thursday, June 20, 2024

Place: Fishman Haygood, 100 North Street, Ste. 800, Baton Rouge, La 70802

Time: 9:00 am

Attending Board Members: Rodney Braxton, Chair; Suzanne Turner; Will Campbell, Secretary/Treasurer

Excused Board Members: Jay Colar, Vice Chair; Bradley Brown

Also attending: Gretchen Siemers, Vice President; Kendra Hendricks, Director of Operations and Programs; Amanda Robertson, VGraham; Jessica Purnell, VGraham, Kincaid Jackson, Kean Miller; Perry Franklin, Franklin Associates; Andrew Broderick, Perkins and Will; Stephen Coulston, Perkins and Will; Stephanie James, Franklin Associates; Shoman Pugh; Byron Turner; Helena Cunningham; John Spain

Meeting Called by: Rodney Braxton

Type of Meeting: Regular Meeting

Note Taker: Tricia Prewitt

❖ **Action Item**

- Mr. Braxton called the meeting to order at 9:12 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 meeting of the CCEDD board on April 11, 2024. It was moved by Mr. Campbell and seconded by Ms. Turner to approve the minutes. The motion carried unanimously.

❖ **Action Item: Financial Reports**

- Ms. Robertson presented the financial report for the period ending May 31, 2024. Ms. Robertson reported that revenue and expenditure are in line with expectations. Money has been deposited in the account. Everything is good. There were no objections.

❖ **Discussion Item: Administrative update**



- Ms. Siemers gave the administrative update. We have established a new bank account for funds to be used for the new community center in District 6 and we are finalizing contracts on the specialists needed for the project. There will be additional funding coming in from state appropriations to help with building the community center. Ms. Siemers then introduced the Perkins and Will team. Perkins and Will gave the final presentation on the Florida Corridor Masterplan Draft and answered questions from the board.
- ❖ **Action Item: Review and approval of Florida Corridor Masterplan and recommend approval by Build Baton Rouge Board of Directors**
 - The Board reviewed and approved the Florida Corridor Masterplan and recommended approval by Build Baton Rouge Board of Directors by a motion from Ms. Turner and seconded by Mr. Campbell.
- ❖ **Discussion Item: New Business**
 - There were no new business items
- ❖ **Discussion Item: Public Comment**
 - There was no public comment
- ❖ **Action Item: Adjourn to Executive Session**
 - The board did not adjourn to Executive Session.
- ❖ **Action Item: Adjournment**
 - It was moved by Ms. Turner and seconded by Mr. Campbell to adjourn the meeting. The meeting adjourned at 10:04 am