



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

Date: Tuesday, August 20, 2024

Location: 100 North St #800, Baton Rouge, LA 70802

Time: 2:30 pm

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 June 20, 2024 regular meeting

II. Discussion Items

- a. Financial Reports for periods ending July 31, 2024
- b. Administrative Update

III. Action Items

- a. Approve and adopt 2023 Audited Financial Statements from Faulk & Winkler
- b. Approval of Project Facilitation Fee Request

IV. Discussion Item

- a. New Business

V. Discussion Item

- a. Public Comment

VI. Adjourn to Executive Session

VII. Action item

- a. Adjournment