



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

Date: Monday, October 14, 2024

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

Time: 10:00 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, BBR COO; Tricia Prewitt, BBR Office Coordinator; Amanda Robertson, VGraham

Meeting Called by: Rodney Braxton

Type of Meeting: Regular Meeting

Note Taker: Tricia Prewitt

❖ **Action Item**

- a. Mr. Braxton called the meeting to order at 11:00 am
- b. Mr. Braxton confirmed receipt of proof of notice of meeting and the posting of public notice.
- c. Mr. Braxton confirmed the number of Board Commissioners present and the constitution of a majority, with excused absences of two board members.
- d. The Board reviewed the minutes from the meeting of the CCEDD board on August 20, 2024. Ms. Turner made a motion to approve the minutes and Mr. Campbell seconded. The motion carried unanimously.

❖ **Action Item: Financial Reports**

- a. Ms. Robertson presented the financial report for the period ending September 30, 2024. Ms. Robertson reported that revenue and expenditure are in line with expectations, nothing out of the ordinary.

❖ **Discussion Item: Administrative update**

- a. Ms. Siemers updated the board on progress with the community center project.

❖ **Action Item: Approval of Project Facilitation Fee Request**

- a. Ms. Siemers reviewed the request with the board, explaining that it was the one approved at the last meeting, but a typo was found and corrected. Ms. Turner



discovered another typo in the amended report, but it was not one that changed the nature of the report. Mr. Braxton entertained a motion to approve the Amended Project Facilitation Fee Request. Mr. Campbell made a motion, Ms. Turner seconded. The motion passed unanimously.

❖ **New Business**

- a. There were no new business items

❖ **Discussion Item: Public Comment**

- a. There was no public comment

❖ **Action Item: Adjourn to Executive Session**

- a. The board did not adjourn to Executive Session.

❖ **Action Item: Adjournment**

- a. Mr. Braxton made a motion to adjourn. Mr. Campbell seconded. The motion carried unanimously. The meeting adjourned the regular meeting at 11:03 a.m.