

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

Date: Monday, November 18, 2024

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

Time: 10:30 am

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 October 14, 2024 regular meeting

II. Discussion Items

- a. Financial Reports for period ending October 31, 2024
- b. Administrative Update

III. Discussion Items

a. Introduction of Proposed 2025 Budget

IV. Discussion Item

a. New Business

V. Discussion Item

a. Public Comment

VI. Adjourn to Executive Session

VII. Action item

a. Adjournment