



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

Date: Monday, November 18, 2024

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

Time: 10:30 am

Attending Board Members: Suzanne Turner; Will Campbell, Secretary/Treasurer; Bradley Brown

Excused Board Members: Rodney Braxton, Chair; Jay Colar, Vice Chair

Also attending: Gretchen Siemers, BBR COO; Kendra Hendricks, BBR Director of Operations and Programs; Tricia Prewitt, BBR Office Coordinator; Amanda Robertson, VGraham; Felicia Fortune

Meeting Called by: Will Campbell

Type of Meeting: Regular Meeting

Note Taker: Tricia Prewitt

❖ **Action Item**

- a. Mr. Cambell called the meeting to order at 11:14 am
- b. Mr. Cambell confirmed receipt of proof of notice of meeting and the posting of public notice.
- c. Mr. Cambell confirmed the number of Board Commissioners present and the constitution of a majority.
- d. The Board reviewed the minutes from the meeting of the CCEDD board on October 14, 2024. Mr. Brown made a motion to approve the minutes and Ms. Turner seconded. The motion carried unanimously.

❖ **Action Item: Financial Reports**

- a. Ms. Robertson presented the financial report for the period ending October 31, 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. The Board discussed pulling from CCEDD budget to bring on more staff to help with Build Baton Rouge’s efforts. The Board requested a 5- and 10-year work plan, after some discussion.



Discussion Item: Discussion of Proposed 2025 Budget

- ❖ **Discussion Item:** Discussion of Proposed 2025 Budget
 - a. The Board reviewed the Proposed 2025 Budget.
- ❖ **New Business**
 - a. There were no new business items
- ❖ **Discussion Item: Public Comment**
 - a. Felicia Fortune requested more information on the Florida Corridor Plan.
- ❖ **Action Item: Adjourn to Executive Session**
 - a. The board did not adjourn to Executive Session.
- ❖ **Action Item: Adjournment**
 - a. Mr. Brown made a motion to adjourn. Ms. Turner seconded. The motion carried unanimously. The meeting adjourned the regular meeting at 11:31 a.m.