



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

- Date:** Wednesday, December 11, 2024
- Location:** 100 North St #800, Baton Rouge, LA 70802
- Time:** Immediately following 2:00 pm Build Baton Rouge meeting
- 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 November 18, 2024 regular meeting

II. Discussion Items

- a. Financial Reports for period ending November 30, 2024
- b. Administrative Update

III. Action Items

- a. Adopt resolution amending the current 2024 Budget
- b. Adopt resolution approving the 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