



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

**Date:** Thursday, February 20, 2025

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

**Time:** Immediately following 9:00 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 December 11, 2024 regular meeting

**II. Discussion Items**

- a. Financial Reports for period ending January 31, 2025
- b. Administrative Update

**III. Action Items**

- a. Officer elections for a term of one (1) year or until their successors have been duly elected and qualified
- b. Review and approval of resolution approving the 2024 Louisiana Compliance Questionnaire

**IV. Discussion Item**

- a. New Business

**V. Discussion Item**

- a. Public Comment

**VI. Adjourn to Executive Session**

**VII. Action item**

- a. Adjournment