



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

Date: Wednesday, December 11, 2024

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

Time: 2:30 p.m.

Attending Board Members: Rodney Braxton, Chair; Jay Colar, Vice Chair; Will Campbell, Secretary/Treasurer; Suzanne Turner

Excused Board Members: Bradley Brown

Also attending: Gretchen Siemers, BBR COO; Kendra Hendricks, BBR Director of Operations and Programs; Tricia Prewitt, BBR Office Coordinator; Amanda Robertson, VGraham; Kincaid Jackson, Kean Miller; Byron Turner; Felicia Fortune; Shomari Pugh; Vashti Jenkins; Mitchell De Conner Esq.

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 2:32 p.m.
- 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.
- d. The Board reviewed the minutes from the meeting of the CCEDD board on November 18, 2024. Mr. Campbell made a motion to approve the minutes and Mr. Colar seconded. The motion carried unanimously.

❖ **Discussion Item: Financial Reports**

- a. Ms. Robertson presented the financial report for the period ending November 30, 2024. Ms. Robertson reported that revenue and expenditure are in line with expectations, nothing out of the ordinary. Ms. Robertson answered questions from the Board regarding the amended 2024 budget and the proposed 2025 budget. There were no objections.

❖ **Discussion Item: Administrative Update**

- a. No updates.



- ❖ **Action Items: Adopt Resolution Amending the Current 2024 Budget**
 - a. Mr. Braxton entertained a motion to adopt the resolution amending the Current 2024 Budget. Mr. Campbell made a motion to adopt. Mr. Colar seconded. The motion passed unanimously.

- ❖ **Action Items: Adopt Resolution Approving the Proposed 2025 Budget**
 - a. Mr. Braxton entertained a motion to adopt the resolution to approve the proposed 2025 budget. Mr. Campbell made a motion to adopt. 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 entertained a motion to adjourn. Ms. Turner made a motion to adjourn. Mr. Colar seconded the motion. The motion carried unanimously. The meeting adjourned the regular meeting at 2:42 p.m.