

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

Date: Thursday, April 3, 2025

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

Time: Immediately following 9:00 am 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 February 20, 2025, regular meeting

II. Discussion Items

- a. Financial Reports for period year to date
- b. Administrative Report
- c. District Work Plan and Master Plan Implementation

III. Action Items

a. Project Administration Fee Request – Community Center

IV. Discussion Item

a. New Business

V. Discussion Item

a. Public Comment

VI. Adjourn to Executive Session

VII. Action item

a. Adjournment