

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

Date: Thursday, June 19, 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 April 3, 2025, regular meeting

II. Discussion Items

- a. Financial Reports for period year to date
- b. Administrative Report

III. Action Items

a. Resolution to enter CEA with State Treasury

IV. Discussion Item

a. New Business

V. Discussion Item

a. Public Comment

VI. Adjourn to Executive Session

VII. Action item

a. Adjournment