



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

Date: Thursday, February 20, 2025

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

Time: 9:00 a.m.

Attending Board Members: Rodney Braxton, Chair; Will Campbell, Secretary/Treasurer; Suzanne Turner; Bradley Brown

Excused Board Members: Jay Colar, Vice Chair

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; Helena Cunningham

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 10:19 a.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 December 11, 2024. Mr. Campbell made a motion to approve the minutes and Mr. Brown seconded. The motion carried unanimously.

❖ **Discussion Item: Financial Reports**

- a. Ms. Robertson presented the financial report for the period ending January 31, 2025. Ms. Robertson reported that revenue and expenditure are in line with expectations, nothing out of the ordinary. There were no objections.

❖ **Discussion Item: Administrative Update**

- a. No updates.

❖ **Action Items: Adopt Resolution Amending the Current 2024 Budget**



- a. Ms. Siemers updated the board on the audit and the current work plan.
- ❖ **Action Items: Officer elections for a term of one (1) year or until their successors have been duly elected and qualified**
 - a. Mr. Campbell made a motion to keep everything the same. Mr. Brown seconded the motion. The motion passed unanimously.
- ❖ **Action Item: Review and approval of resolution approving the 2024 Louisiana Compliance Questionnaire**
 - a. Mr. Braxton reminded the Board that this is something that they do every year. Mr. Braxton entertained a motion to approve, Mr. Cambell made a motion to approve, Mr. Brown seconded the motion, 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. Mr. Campbell made a motion to adjourn. Ms. Turner seconded the motion. The motion carried unanimously. The meeting adjourned the regular meeting at 10:36 a.m.