



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

**Date:** Thursday, October 16, 2025

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

**Time:** Immediately following 9:00 a.m. Build Baton Rouge Board Meeting

**Attending Board Members:** Rodney Braxton, Chair; Jay Colar, Vice Chair; Will Cambell, Secretary/Treasurer; Bradley Brown

**Excused Board Members:** Suzanne Turner

**Also attending:** Deidre Robert, President and CEO; Marlee Pittman Miller, Executive Vice President; Kendra Hendricks, Senior Development Coordinator; Joshua Jefferson, Land Bank & Real Estate Council; Tricia Prewitt, Administrative Officer; Kelly Hudson, VGraham; Kincaid Jackson, Kean Miller; Vasti Jenkins; Rinaldi Jacobs

**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 10:16 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 August 21, 2025. Mr. Colar made a motion to approve the minutes, and Mr. Brown seconded. The motion carried unanimously.

### ❖ **Discussion Item: Financial Reports**

- a. Ms. Hudson presented the financial report for the year to date. Ms. Hudson reported that revenue and expenditure are in line with expectations, nothing out of the ordinary. Mr. Brown requested more information on various projects and revenue. There were no objections.

### ❖ **Discussion Item: Administrative Update**



- a. Ms. Hendricks provided the Board with an update on various items, including the Florida Corridor Project team won an honorable mention at the APA Conference, where Build EBR staff participated in a panel discussion. Ms. Hendricks reported that staff is working on predevelopment on the community center project and still accepting proposals for the RFI.
  
- ❖ **Action Item: Resolution to enter into CEA with State Treasury**
  - a. Ms. Hendricks reminded the Board that this is a regular, annual authorization. Mr. Braxton entertained a motion to approve the Resolution to Enter into CEA with the State Treasury. Mr. Colar made a motion to approve; Mr. Brown seconded the motion. The motion passed unanimously.
  
- ❖ **Action Item: Review and Approval of Updated CCEDD Logo**
  - a. Ms. Miller opened up a discussion on the design options. After a brief discussion, the Board requested changes. Upon agreement from the Board, Mr. Braxton stated that they will take no action pending an update.
  
- ❖ **Action Item: Reviewed and Approval of Procedures for Public Comment**
  - a. Mr. Jefferson reviewed the procedures for public comment with the Board. Mr. Braxton entertained a motion to approve the Procedures for Public Comment. Mr. Campbell made a motion to approve; Mr. Colar seconded the motion. The motion passed unanimously.
  
- ❖ **New Business**
  - a. Mr. Brown referred back to the financial report, requesting more detail in the reports. The Board had a brief discussion about various potential funding for projects.
  
- ❖ **Discussion Item: Public Comment**
  - a. There was no public comment
  
- ❖ **Action Item: Adjourn to Executive Session**
  - a. The board did not adjourn to the Executive Session.
  
- ❖ **Action Item: Adjournment**
  - a. Mr. Braxton entertained a motion to adjourn. Mr. Brown made a motion to adjourn. Mr. Campbell seconded the motion. The motion carried unanimously. The meeting was adjourned at 10:57 a.m.