



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

Date: Thursday, November 13, 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; Suzanne Turner; Bradley Brown

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; Dexter Alexander, Community Real Estate Coordinator; Kelly Hudson, VGraham; Kincaid Jackson, Kean Miller; Vashti Jenkins; Ethan Goode

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 10:36 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 October 16, 2025. Mr. Colar made a motion to approve the minutes, and Mr. Campbell 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.

❖ Discussion Item: Administrative Update

- a. Ms. Hendricks provided the Board with an update on various items. The CEA for the \$100,000 state appropriation was submitted and is awaiting State Treasury approval. The Rolling RFEI for the Florida Corridor continues to generate strong interest, and the Land Bank Application has been fully digitized to streamline public engagement. Ms. Jenkins from BJL Group discussed site plans and answered questions.

- ❖ **Discussion Item: Introduction of Proposed 2026 Budget**
 - a. Ms. Hudson provided the Board with the proposed 2026 budget. Mr. Brown had questions about the master plan and micro projects funding which were addressed.

- ❖ **Action Item: Discussion and Approval of CCEDD Logo**
 - a. The Board reviewed the new CCEDD Logo. Mr. Braxton entertained a motion to approve the new logo. Mr. Campbell made the motion; Mr. Colar seconded the motion. The motion passed unanimously.

- ❖ **Action Item: Review and Approval of Professional Services Agreement with Build EBR Regarding Website Development and Maintenance**
 - a. Ms. Hendricks reported that Build EBR had prepared a proposal to create and maintain a website for the CCEDD for a monthly fee of \$750.00. After a brief discussion, the Board decided to delay a decision until the December Board meeting, pending a report from staff, who will get a solicitation of quotes.

- ❖ **New Business**
 - a. There was no new business

- ❖ **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. Colar made a motion to adjourn. Ms. Turner seconded the motion. The motion carried unanimously. The meeting was adjourned at 11:20 a.m.