

**NOTICE OF PUBLIC MEETING OF
CORTANA CORRIDOR ECONOMIC DEVELOPMENT DISTRICT
BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Cortana Corridor Economic Development District will be held on **March 16, 2023 10:00 A.M., at Fishman Haygood, LLP, 100 North St. Baton Rouge, LA 70802**. The meeting agenda and the items to be discussed are attached hereto.

[continued on following pages]

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

Date: Thursday, March 16, 2023

Location: Fishman Haygood, LLP
100 North St. Baton Rouge, LA 70802

Time: 10:00 a.m.

Directors: Rodney Braxton, Chairman; Jay Colar, Vice Chair; Will Campbell,
Secretary/Treasurer; Suzanne Turner; Bradley Brown

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| I. | Action Item | Call to order by Mr. Rodney Braxton, Chairperson of the Board
("Chairperson") |
| II. | Action Item | Board's receipt of proof of notice of meeting and introduction
of affidavit of posting of public notice |
| III. | Action Item | Chairperson's determination of the number of Directors present
in person, and the number of votes necessary to constitute a
majority |
| IV. | Action Item | Adoption of minutes from the June 23, 2023 meeting |
| V. | Discussion Item | Administrative Update |
| VI. | Action Item | Review and approval of responses to the Louisiana Compliance
Questionnaire for the year ended December 31, 2022, and
approval of a Resolution adopting the Louisiana Audit
Compliance Questionnaire |
| VII. | Action Item | Review and approval of engagement letter for Kean Miller as
Board counsel |
| VIII. | Action Item | Review and approval of engagement letter for V. Graham as
Board CPA |
| IX. | Discussion Item | Report on Master Plan Selection Panel recommendation |
| X. | Action Item | Approve Master Plan Selection Panel recommended
consultant and direct staff to work with counsel to prepare and
execute Master Plan contract |
| XI. | Action Item | Approve a fee for management of the Master Plan as provided
in the Administrative Services Agreement |

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| XII. | Discussion Item | Public comment |
| XIII. | Action Item | Adjournment |