

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

Date: Thursday, September 28, 2023

Location: Southern Strategy Group, 543 Spanish Town Road, Baton Rouge, LA 70802

Time: 10:00 a.m.

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

I. Action Item

- 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 May 18, 2023 meeting

II. Discussion Item

- a. Administrative update
- b. Florida Corridor Master Plan presentation by Perkins & Will

III. Action Item

- a. Presentation of audit report from Faulk & Winkler
- b. Financial report
- c. 2024 Budget introduction

IV. Discussion Item

- a. Public Comment

V. Action item

- a. Adjournment