



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

Date: Wednesday, August 12, 2026
Location: 725 Main Street, Baton Rouge, LA 70802
Time: Immediately following Build EBR Board Meeting

Zoom Link: <https://us02web.zoom.us/j/89041497642>

Directors: Rodney Braxton, Chair; Will Campbell, Secretary/Treasurer; Christel Slaughter, PhD; Bradley Brown

- I. Call to Order (*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
- II. Adoption of the Minutes (*Action Item*)**
 - a. Adoption of minutes from the December 11, 2025, regular meeting
- III. Welcome Dr. Christel Slaughter as a new Commissioner (*Discussion Item*)**
- IV. The Elections of Officers for the 2026 Cortana Corridor Economic Development District Board of Commissioners (*Action Item*)**
 - a. Officer elections for a term of one (1) year or until their successors have been duly elected and qualified
 - b. Motion and Seconded
 - c. Public Comment
 - d. Vote on the matter
- V. Financial Review (*Discussion Item*)**
 - a. Review year to date profit-loss actual vs. Budget, program statement of activity, and cash flow projections for the period ending July 31, 2026 (*VGraham*)
 - b. Public Comment
- VI. 2025 Audit Presentation (*Action Item*)**
 - a. Presentation of the 2025 Audit for review and acceptance by Ericksen Krentel



VII. Build EBR Administrative Report (*Discussion Item*)

- a. Report prepared and presented by Kendra Hendricks on behalf of Build EBR on administrative matters for the CCEDD
- b. Public Comment

VIII. CCEDD Website Presentation (*Action Item*)

- a. Walkthrough of prepared and built CCEDD website and provide comments and feedback to Build EBR staff
- b. Motion and Seconded
- c. Public Comment
- d. Vote on the matter

IX. Action item

- a. Adjournment