

**Downtown Development District
Board of Commissioners Meeting
Tuesday, October 7, 2014**

No quorum was established at the time the meeting began; therefore, Mr. Weigle gave the President's Report first.

Communications – Ms. Dolliole informed the Board that the Leading Minds Breakfast will be held on Thursday, October 30th from 8-9:30am. The speaker will be Mr. Eric Larson, CEO of Downtown Detroit Partnership. Ms. Dolliole mentioned the various holiday events, adding that Entergy has committed to sponsoring the Reindeer Run & Romp event. She added that the DDD's social media presence has increased to Instagram. The DDD's followers have increased on both Twitter and Facebook. Lastly, Ms. Dolliole stated that the department is working to expand the mobile app to the Android platform.

Public Affairs – Mr. Marshall discussed the items of Car2Go, a car sharing program. He stated that regarding Urban Camping, City Council has passed an obstruction ordinance outlawing tents and furniture in a public space. City Planning Commission has conducted three public hearings to approve the CZO.

Economic Development – Mr. Weigle gave the report in Mr. Ferguson's absence. He discussed the trip to San Antonio to tour Haven for Hope. Commissioner Kelly stated that Haven for Hope is a wonderful facility.

Operations – Mr. Weigle gave the report in Mr. McCall's absence. He mentioned that the Chair Barrasso & Joseph Canizaro's will be hosting an Open Space meeting.

Board of Commissioners meeting was called to order at 4:41pm.

Members Present: Judy Barrasso, Jade Brown Russell, Allison Tiller, Kevin Kelly, Karyn Kearney, Bill Hines, Ron Gardner & Tod Chambers

Members Absent: Carla Major, Troy Carter & Joseph Bruno, Jr.

Staff/Counsel Present: Kurt Weigle, Nolan Marshall, Anthony Carter, Devona Dolliole, Stacey Weaver & Rose Hagar

Staff Absent: Leigh Ferguson & Richard McCall

Members of the Public: Nick Kindel, City Planning Commission

Notice: The time, location, and agenda had been adequately and publicly noticed.

Action Items

- Adjourn Previous Board Meeting
- Adoption of Agenda

- Approval of September 2, 2014 Board Meeting Minutes
- Approval of August 2014 Financial Statements
- Adoption of 2015 Budget

Detailed Agenda Items

Adjourn Previous Board Meeting – Chair Barrasso requested a motion to adjourn the previous Board Meeting which took place on September 2nd. Moved by Secretary Chambers; supported by Treasurer Bruno. The motion carried unanimously.

Adoption of Agenda – Action Item – Chair Barrasso requested a motion to adopt the agenda. Moved by Secretary Chambers; supported by Commissioner Major. The motion carried unanimously.

Adoption of September 2, 2014 Board Meeting Minutes – Action Item – There being no discussion, Chair Barrasso requested a motion to approve the September 2, 2014 meeting minutes as drafted. Moved by Secretary Chambers; supported by Commissioner Major. The motion carried unanimously.

Call for Public Input Cards – Chair Barrasso requested that all completed public input cards be submitted. No comment cards were received.

Recognition of Officer Tagie Journee – Officer Journee was not in attendance.

Approval of August 2014 Financial Statements – Action Item – Mr. Carter briefly highlighted the August 2014 financial items of importance:

City Sources – Collections are 178.35% of the amount budgeted for August, 145.39% of the amount reforecasted for August, 100.64% of the amount budgeted YTD, 100.01% of the amount budgeted for 2014 and 99.31 % of the total amount reforecasted for 2014.

The Board briefly discussed.

Chair Barrasso requested a motion to approve the August 2014 Financial Statements. Moved by Vice-Chair Tiller; supported by Treasurer Bruno. The motion carried unanimously.

Adoption of 2015 Budget – Mr. Weigle informed the Board that the budget was submitted a couple of months ago and was presented via two public hearings. The meetings did not affect the budget. The board briefly discussed. Mr. Carter read the resolution, the roll was called and the 2015 Budget passed unanimously.

Status of Discussions with City of New Orleans Regarding Ad Valorem Taxes Used for Pension Funds – Mr. Carter informed the Board that he had a brief impromptu meeting with the City's Attorney and that she only said the City has not yet come up with an answer.

Old Business – No old business.

New Business – No new business.

Public Comment – No public comment.

Adjournment – There was no quorum to adjourn the meeting. The meeting ended at 5:16p.m.