

**Downtown Development District
Board of Commissioners Meeting Minutes
November 5 – 4:00PM**

Meeting was called to order at 4:04 pm

Members Present: Carla Major, Michelle Craig, Bill Hines, Jim Cook, Judy Barrasso, Leo Marsh, Chris Ross, Jade Brown-Russell, Cleveland Spears

Members Absent: Joseph Bruno, Jr., Allison Tiller

Staff/Counsel Present: Kurt Weigle, Devona Dolliole, Leigh Ferguson, Richard McCall, Barbara Waiters, Anthony Carter, Gretta Bowman, Bill Aaron (Counsel)

Other Staff Present: n/a

Members of the Public: See Attached

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

Call for Public Input Cards:

Action Items

- Adoption of Agenda
- Approval of Meeting Minutes of October 24, 2019
- Approval of 2020 Board Meeting Schedule
- Approval of September Financials
- Resolution to Set 2020 millage

Chair's Report

Adoption of Agenda – Action Item – Commissioner Major requested a motion to adopt Agenda. Moved by Commissioner Hines, supported by Commissioner Spears. Motion carried unanimously.

Approval of Meeting Minutes from October 24, 2019 - Action Item - Commissioner Major requested a motion to approve the October 24, 2019 meeting minutes as drafted. Moved by Commissioner Barrasso, supported by Commissioner Cook. The motion carried unanimously.

Approval of 2020 Meeting Schedule – Action Item – Commissioner Major presented the 2020 Finance and Executive Committee and Board of Commissioner Meetings for 2020. A discussion to change the Finance & Executive Committee Meeting of February 26, 2020 to February 19, 2019 to alleviate conflict

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with Mardi Gras and to have Finance and Executive meetings at 4 p.m., the same time as Board Meetings are scheduled, for consistency. Commissioner Major requested motion to adopt 2020 Board Meeting Schedule with discussed amendments. Moved by Commissioner Spears; supported by Commissioner Cook. The motion carried unanimously.

Treasurers Report –

Approval of September 2019 Financial – Action Item – Anthony Carter presented September 30, 2019 Financials with supporting notes. Discussion regarding lack of disbursement from board of liquidation since June 2019 and the possible cash flow problem. Board questioned why funds not being disbursed. Bill Aaron, Legal Counsel, stated not doing so is non-compliant to Agreement. Anthony Carter will work to have definitive answer as to when funds will be disbursed. Commissioner Major requested a motion to approve September 2019 Financials, moved by Commissioner Hines, supported by Commissioner Cook.

Resolution to Set 2020 Millage – Action Item – Anthony Carter presented Resolution 19-10 to set Millage for 2020. Due to changes in CNO data it is necessary to change the millage as adopted by Resolution 19-07 of October 24, 2019. Vote Taken; 9 Yea, 0 Nay, 2 Absent. Resolution 19-10 adopted.

President's Report – N/A

Old Business – No old business

New Business – Brief discussion regarding the impact of Hard Rock Collapse. DDD will be making efforts to work with RTA regarding the relocation of RTA hub to Duncan Plaza.

Public Comments - None

Executive Session – N/A

Adjournment - Commissioner Major motioned to adjourn meeting. Moved by Commissioner Hines supported by Commissioner Cook. The motion carried unanimously. The meeting ended at 4:35 p.m.

***Background documents attached**

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