

**Downtown Development District  
Board of Commissioners Meeting Minutes  
Tuesday March 3, 2020 – 4:00PM**

**Adjourn February 4, 2020 Board Meeting – Action Item\*** - Commissioner Major requested a motion to adjourn the board meeting of February 4, 2020 as quorum was lost due to early exit of Commissioner Spears. Moved by Commissioner Cook; Supported by Commissioner Marsh. The motion carried unanimously. February 4, 2020 board meeting adjourned at 4:09 p.m. on 3/3/2020.

Roll taken, Quorum present - Meeting was called to order at 4:10 pm

**Members Present:** Carla Major, Michelle Craig, Jim Cook, Bill Hines, Joseph Bruno, Jr. Judy Barrasso, Leo Marsh, Chris Ross

**Members Absent:** Jade Brown-Russell, Cleveland Spears, Allison Tiller

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

**Other Staff Present:** Sgt. Omar Garcia, Sgt. Samuel Dupre to be recognized per Agenda

**Members of the Public:** N/A

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

**Call for Public Input Cards:** There were no public comments

**Action Items**

- Adoption of Agenda
- Approval of Meeting Minutes of February 4, 2020
- Approval of December 2019 Financials
- Approval of January 2020 Financials

**Adoption of Agenda – Action Item\*** - Commissioner Major called to adopt Agenda by stating I. There being no discussion, motion carried unanimously.

**Approval of Meeting Minutes from February 4, 2020 – Action Item\*** - There being no discussion, Commissioner Major requested a motion to approve the February 4, 2020 meeting minutes as drafted. Moved by Commissioner Judy Barrasso; supported by Commissioner Leo Marsh. The motion carried unanimously.

Note: The Board of Commissioners reserves the right to enter into Executive Session pursuant to Louisiana statute (L.A.R.S.42:6; 42:6.1).

**Recognition of NOPD Detail Officers** – Kurt Weigle introduced Sgt. Garcia & Sgt. Dupre in recognition of recent efforts; Sgt. Payne unable to be in attendance.

**Introduction of Nathaniel Keller, Block x Block** – Kurt introduced Nathaniel Keller new Operations Director for Block x Block.

**Chair’s Report — Infrastructure CEA Update** – As Chair Carla Major was not able to be in attendance at the latest meetings with the City of New Orleans in regard to the CEA, Kurt Weigle provided status updates with promising legal documentation in final stages of preparation by DDD Legal for presentation to CNO.

### **Treasurer’s Report**

**Approval of December 2019 Financial Reports** – Mr. Carter presented December 2019 with supported notes. Discussion regarding expense of trees, their current status & future replacement given the age of many in the DDD. Discussion regarding cash flow given the Board of Liquidation delayed disbursement. Mr. Carter informed of meeting with bank to address establishing line of credit for cash flow purposes if needed. Details of which will be presented to the board for approval. Commissioner Cook requested twice monthly Cash Flow & A/P Aging Reports be provided to DDD Finance Committee given the gravity of the issue. Commissioner Barrasso suggested a letter be sent to CNO stating the sense of urgency the lack of timely disbursements is causing & the expense that will be incurred in seeking the necessary LOC.

Commissioner Major requested a motion to approve the December 2019 Financials. Moved by Commissioner Barrasso; supported by Commissioner Cook. The motion carried unanimously.

**Approval of January 2020 Financial Reports** – Mr. Carter presented January 2020 Financial Report with supported notes.

Commissioner Major requested a motion to approve the January 2020 Financials. Moved by Commissioner Barrasso; supported by Commissioner Marsh. The motion carried unanimously.

**President’s Report** – Kurt Weigle presented PowerPoint of Economic Development Report, followed by Devona Dolliole-Director of Communications, Richard McCall-Director of Operations & Barbara Waiters-Director of Public Affairs.

**Old Business** – Trying to coordinate presentation of plaques to former Board members at April 7, 2020 board meeting.

**New Business** – Announcement of the resignation of Commissioner Tiller. Discussion regarding Corona virus & preparedness for OSO of DDD if necessary.

**Public Comments** – No public comments

**Executive Session** – No Executive Session

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**Adjournment** - Commissioner Major requested a motion to adjourn the meeting. Moved by Commissioner Barrasso; supported by Commissioner Cook. The motion carried unanimously. The meeting adjourned at 5:56 pm.

**\*Background documents attached**

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