

**Downtown Development District
Board of Commissioners Meeting Minutes
Tuesday May 5, 2020 – 4:00PM**

Roll taken, Quorum present - Meeting was called to order at 4:04 pm

Members Present: Carla Major, Michelle Craig, Gregory Curtis, Bill Hines, Joseph Bruno, Jr., Judy Barrasso, Leo Marsh, Jade Brown-Russell, & Chris Ross

Members Absent: Allison Tiller

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

Other Staff Present:

Members of the Public: Karley Frankic; FQMD

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 April 7, 2020
- Approval of March 2020 Financials

Adoption of Agenda – Action Item* - Commissioner Major called motion. Moved by Commissioner Craig & Commissioner Marsh; motion carried unanimously.

Approval of Meeting Minutes from April 7, 2020 – Action Item* - There being no discussion, Commissioner Major requested a motion to approve the April 7, 2020 meeting minutes as drafted. Moved by Commissioner Marsh; supported by Commissioner Craig. The motion carried unanimously.

Chair's Report – Commissioner Major welcomed & introduced new Commissioner Gregory Curtis who is with The Windsor Court. Notification from Rep Duplessis that Commissioner Joseph Bruno, Jr. will be stepping down as board member.

Treasurer's Report

Approval of March 2020 Financial Reports – Mr. Carter presented March 2020 with supported notes. Commissioner Major requested a motion to approve the March 2020 Financials. Moved by Commissioner Craig; supported by Commissioner Marsh. The motion carried unanimously.

President's Report – Directors provided reports with Focus on Recovery Strategy & Diversification of Economy. Economic Development Report, followed by Devona Dolliole-Director of Communications, Richard McCall-Director of Operations.

Remarks from Commissioner Joseph Bruno, Jr. regarding his tenure as Commissioner on the DDD Board. Commissioner Bruno indicated that he was proud to have served on the Board and worked with the other Commissioners and staff. He indicated that he was appreciative as a resident and business owner in the District for the work that had been done in addressing the big issues and indicated some less significant issues that he hoped the DDD would be able to address going forward; in particular, the safety of intersection at Howard & Baronne and the overabundance of utility markings on sidewalks Downtown.

Old Business – N/A

New Business – N/A

Public Comments – No public comments

Executive Session – No Executive Session

Adjournment - A motion to adjourn the meeting made by Commissioner Brown-Russell supported by Commissioner Craig. The meeting adjourned at 5:43 pm.