

**Downtown Development District  
Nominating Committee Meeting  
Wednesday, May 26, 2021 1:00 p.m.  
Zoom Teleconference**

Roll taken. Quorum Present. Meeting called to order at 1:00 p.m.

**Members Present:** Commissioner Carla Major, Commissioner Jim Cook, Commissioner Judy Barrasso

**Members Absent:** N/A

**Staff/Counsel Present:** Richard McCall, Anthony Carter, Sabrina Smith, Bill Aaron (Counsel)

**Notice:** Time, location and Agenda had been adequately & publicly noticed.

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

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

Commissioner Cook made a motion to recess the meeting until 2:00 pm or as such time Commissioner Barrasso would be able to participate. Supported by Commissioner Major, Motion carried unanimously.

Returned from recess at 1:36 pm at which time Commissioner Barrasso joined the meeting.

**Action Items**

- Approval of May 21, 2021 Nominating Committee Minutes
- Nomination of Board Officers

**Approval of Minutes May 21, 2021** – Commissioner Major requested motion to approve May 21, 2021 Nominating Committee Meeting minutes, moved by Commissioner Barrasso; Supported by Commissioner Cook. Motion carried unanimously.

**Discussion of Officer Positions and Candidates & Nomination of the Board Officers** – After Committee discussion, Commissioner Major moved to nominate the following slate for executive committee members. Commissioner Leo Marsh - Chair, Commissioner Gregory Curtis - Vice Chair, Commissioner Chris Ross - Treasurer, Commissioner Cleveland Spears - Secretary and Commissioner Michelle Craig as Immediate Past Chair. The motion was moved by Commissioner Barrasso; Supported by Commissioner Cook. The motion carried unanimously.

**Adjournment:** Commissioner Major requested a motion to adjourn the meeting. Moved by Commissioner Barrasso; Supported by Commissioner Cook. Motion carried unanimously with the meeting adjourning at 1:43 p.m.