

**Downtown Development District
Board of Commissioners Board Retreat Minutes
Friday, January 29, 2021 – 9:00AM – 3:00PM**

Meeting was called to order at 9:05 am;

Roll taken, Quorum present

Members Present: Michelle Craig, Leo Marsh, Cleveland Spears, Carla Major, Coleman Adler, Judy Barrasso, Jade Brown-Russell, Jim Cook, Gregory Curtis, Chris Ross.

Members Absent: Bill Hines

Staff/Counsel Present: Richard McCall, Anthony Carter, Leigh Ferguson, Devona Dolliole, Sabrina Smith, Shantel McCormick, Ryan Bordenave, Joshua Vairin, Bill Aaron (Counsel)

Other Participants: Michelle Thomas – Facilitator

Members of the Public: Malik Rashad

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

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

Action Item(s)

- Adoption of Agenda

Adoption of Agenda – Action Item* - Chair Craig requested motion to approve Agenda.

Commissioner Barrasso objected to the inclusion of the Executive Search Committee portion (VII) of the agenda and moved to strike from the agenda. Supported by Commissioner Marsh.

After discussion friendly amendment offered by Commissioner Brown Russell to change the agenda language to indicate an update report on status. Friendly amendment accepted by Commissioners Barrasso and Marsh; Motion carried. Motion by Commissioner Major to accept the agenda as amended supported by Commissioner Curtis, Chair called for vote on the motion, motion carried, agenda so amended.

Discussion of agenda items and facilitation by Michelle Thomas occurred (see attached report).

Public Comments – No public comments

Executive Session – No Executive Session

Adjournment – Chair Craig requested a motion to adjourn the meeting. Moved by Commissioner Curtis, supported by Commissioner Major; motion carried unanimously. The meeting adjourned at 12:47 pm.