

**DOWNTOWN DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS MEETING
Wednesday, November 3, 2021 – 2:00PM
Blue Room, Gallier Hall**

Roll taken, Quorum present – Meeting called to order at 2:12 pm

Members Present: Gregory Curtis, Chris Ross, Cleveland Spears, Judy Barrasso, Damon Burns, Jim Cook, Carla Major,

Members Absent: Michelle Craig, Coleman Adler, Jade Brown-Russell, Leo Marsh

Staff/Counsel Present: John Pourciau, Anthony Carter, Scott Whittaker (Legal Counsel), Brittany Carnes (Legal)

Members of the Public: Davon Barbour, Tina Winner (Winner Partners), Steven Oberhoffer (Winner Partners)

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

Executive Session – Motion by Commissioner Spears to enter into Executive Session to consider the character and professional competence of Davon Barbour for the position of President & CEO. Second by Commissioner Ross. Roll call vote taken and approved unanimously.

Motion by Commissioner Spears to exit Executive Session and return to normal agenda, with no action having been taken during Executive Session. Second by Commissioner Major. Roll call vote taken and approved unanimously.

Adjournment – Chair Curtis requested a motion to adjourn; moved by Commissioner Major; supported by Commissioner Spears. Motion carried unanimously. The meeting adjourned at 3:19 pm.