

**DOWNTOWN DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES
Friday, September 24, 2021 – 9:00 AM
Zoom Teleconference**

Commissioner Barrasso moved that the Board return from Executive Session from the meeting on September 23, 2021, with no action having been taken. Supported by Commissioner Spears. Motion passed unanimously.

Moved by Commissioner Spears to adjourn the meeting of September 23, 2021, and supported by Commissioner Ross. Motion passed unanimously.

Meeting called to order by Vice-Chair Curtis at 9:05am.

Roll was taken and a quorum was present.

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

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

Staff/Counsel Present: John Pourciau, Anthony Carter

Public/Others Present: Tina Winner – Winner Partners, Steven Oberhoffer – Winner Partners, Marita Mestey – Winner Partners

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

Action Items – There were no action items.

Old Business –

New Business –

Executive Session – Commissioner Spears moved to enter into Executive Session to consider the character, fitness and/or professional competence of David Colligan for the position of President & CEO. Motion supported by Commissioner Cook. Motion passed unanimously.

Motion by Commissioner Major to exit Executive Session and return to regular agenda, with no action having taken place during Executive session, supported by Commissioner Cook. Motion passed unanimously.

Adjournment – Motion to adjourn meeting by Commissioner Major, supported by Commissioner Cook. Motion passed unanimously.

Meeting adjourned at 10:25am.