

**DOWNTOWN DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES  
Friday, September 24, 2021 – 11:00 AM  
Zoom Teleconference**

Meeting called to order by Vice-Chair Curtis at 11:17am.

Roll was taken and a quorum was present.

**Members Present:** Gregory Curtis, Chris Ross, Cleveland Spears, Jim Cook, Jade Brown-Russell, Carla Major

**Members Absent:** Leo Marsh, Michelle Craig, Coleman Adler, Judy Barrasso, 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 Major moved to enter into Executive Session to consider the character, fitness and/or professional competence of Matt Rookard for the position of President & CEO. Motion supported by Commissioner Cook. Motion passed unanimously. Quorum was lost prior to Board exiting Executive Session. Exiting Executive Session and Adjourning will occur at beginning of next meeting.