

**DOWNTOWN DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES
Tuesday, September 28, 2021 – 12:00 PM
Zoom Teleconference**

Commissioner Cook moved that the Board return from Executive Session from the meeting on September 24, 2021, with no action having been taken. Supported by Commissioner Cook. Motion passed unanimously.

Moved by Commissioner Spears to adjourn the meeting of September 24, 2021, and supported by Commissioner Cook. Motion passed unanimously.

Meeting adjourned at 12:15pm.

Meeting called to order by Vice-Chair Curtis at 12:15pm.

Roll was taken and a quorum was present.

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

Members Absent: Leo Marsh, 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,

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 Davon Barbour for the position of President & CEO. Motion supported by Commissioner Ross. Motion passed unanimously.

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

The Board members discussed the process going forward with Winner Partners for the next round of interviews. It was agreed that the Commissioners on the Search Committee will individually score the candidates, after reviewing any missed interviews, and rank them in order of preference. Each Commissioner will send their rankings to Tina Winner, who will consolidate the results. The Committee will then meet on either Monday October 4, 2021 or Tuesday, October 5, 2021 to determine which, if any, candidates to forward to the Board at its meeting on Tuesday, October 4, 2021 for advancement to the next stage.

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

Meeting adjourned at 1:54pm.