

**DOWNTOWN DEVELOPMENT DISTRICT
FINANCE & EXECUTIVE COMMITTEE MEETING**

**Wednesday May 26, 2021 – 4:00PM
ZOOM TELECONFERENCE**

Roll taken, Quorum present - Meeting was called to order at 4:05 pm

Members Present: Michele Craig, Leo Marsh, Jim Cook, Chris Ross

Members Absent: Carla Major, Cleveland Spears

Other Board Members Present: Gregory Curtis

Staff/Counsel Present: Richard McCall, Anthony Carter, Shantel McCormick, William Aaron, Leigh Ferguson

Members of the Public: David Piscola- Hilton Riverside

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

Call for Public Input Cards: N/A

Action Items

- Approval of April 2021 Financials

Adjournment of the April 28, 2021 Joint Finance and Executive Committee Meeting - Chair Craig requested a motion to adjourn from the previous Finance & Executive meeting; moved by Commissioner Marsh, supported by Commissioner Cook. Motion carried unanimously.

Public Comments – N/A

Approval of April 2021 Financials – Action Item* - Anthony Carter presented the April financials to the Board. After a brief discussion, Chair Craig requested a motion to approve the April Financials and the notes with the amendment to the lines specific to the police detail on line 138 representing the warehouse district as opposed to canal street; moved by Commissioner Cook, supported by Commissioner Marsh; motion carried unanimously.

Project Updates – Richard McCall updated the Board on the infrastructure plans efforts. He informed the Board that the DDD had another meeting with the Public Works department regarding the scope of work for the Phase I of our stormwater management and it's beginning

to make more progress. In a previous meeting there was a proposal for the first 6 blocks to be completed and we're now currently evaluating the additional blocks to be completed under the Phase 1 or the total 2-year agreement. Richard McCall announced that he does have some visuals that he will share to the full Board next week to show where the work is envisioned to occur as they begin to put the final touches on the planning effort. He's hoping to have a resolution by the June meeting on where that work will occur under the 2-year agreement. He then announced an update under the Quality-of-Life efforts. Richard McCall informed the Board that he held a conference call with Councilmember Banks a few weeks ago to discuss changes to the ordinance that allows for the weed vans to actually operate legally by soliciting although we know they are vending illegally. Councilmember Banks was very supportive of the efforts to clamp down on the weed van situation. One piece of that would be to amend current ordinance that allows them to park and solicit there. Hoping to have an update within the next few weeks. Richard McCall also updated the Board on the Public Safety front that held a meeting with Karlie Frankic of FQMD and Lieutenant Palumbo from 8th District to discuss limit improved coordination between the task force and DDD detail. The conversation was in regards to making sure our assignments are aligned and that our two organizations are coordinating those efforts as effectively as they can.

Update on Executive Search Committee RFP- Commissioner Curtis announced to the Board that the Search Firm Committee met and they've selected from the submissions for final approval to the Board. With a few minor details that wasn't clear in detail in the proposals, Anthony Carter informed the Board that he will reach out to get clarification from the proposal picked. Updated information will be discussed with the full Board next week.

Old Business – N/A

New Business – N/A

Executive Session – N/A

Adjournment – Chair Craig requested a motion to adjourn; moved by Commissioner Marsh, supported by Commissioner Cook. Motion carried unanimously. Meeting adjourned at 4:30pm.