

**DOWNTOWN DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS**

**EXECUTIVE COMMITTEE MEETING MINUTES  
Wednesday, April 27, 2022, 4:00 p.m. – 4:15 p.m.  
DDD Ronald Gardner Board Room**

Roll taken, Quorum present - Meeting called to order at 4:00 p.m.

**Members Present:** Gregory Curtis, Carla Major, Chris Ross

**Members Absent:** Cleveland Spears

**Other Board Members Present:** N/A

**Staff/Counsel Present:** Davon Barbour, Anthony Carter, Stuart Taylor,  
(Counsel) Brittany Carnes – Stone Pigman, T.Trent Dang, Darren Harris

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

**Call for Public Input Cards:** N/A

**Public Comments:** – N/A

**Action Items:**

- Approval of April 12, 2022, Executive Committee Meeting Minutes
- Approval of 2021 DBE Audit Report

**Approval of Executive Committee Meeting Minutes from April 12, 2022:** Chair Curtis requested a motion to approve the April 12, 2022, meeting minutes. Moved by Vice Chair Major; Supported by Treasurer Ross; Motion carried.

**Discussion of Wisner Grant CEA:**

- The CEA (is nearing completion) will be executed between the City and Downtown Development Unlimited (DDU) before being presented to the Board

**President & CEO:**

- Introduced his completed management team:
  - Darren Harris, Director of Economic Development
    - 15 years with the city of Las Vegas as city planner and senior economic development specialist, experienced in writing grants
  - T. Trent Dang, Director of Marketing and Communications
    - 20-years of tourism and hospitality experience
    - Adjunct Professor

**Other:**

- Commissioner Major asked about open positions, of which there are 3. She mentioned she would like to see more diversity within the management team. President Barbour reassured her that he is conscious of the lack of diversity and has plans to rectify.
- Both Commissioner Major and Chair Curtis have agreed there is a need for a Director of Public Affairs - an intergovernmental liaison
- Stormwater Infrastructure CEA – the city’s DPW is behind schedule in its procurement. DDD has not heard anything further from the city regarding the status of the amendment
- President Barbour is meeting with mayor regularly to submit a progress report
- DDD is arranging a best practice visit to Orlando for the mayor, board members, and local philanthropic partners
- President Barbour recommended DDD by-pass inviting the Captain of the Eighth District and the CAO to the upcoming board meeting due to a heavy agenda

**Old Business: N/A****New Business:**

- Anthony Carter indicated a special board meeting will be needed to approve the 2021 audit
- Chair Curtis inquired about convening a board nominating committee, and a by-laws committee
- At the forthcoming board meeting, there will be an executive session

**Executive Session: N/A****Adjournment**

Motion to adjourn by Vice Chair Major and Seconded by Treasurer Ross, motion carried