

**DOWNTOWN DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS**

**EXECUTIVE COMMITTEE MEETING MINUTES
Tuesday, May 31, 2022, 3:00 p.m.
DDD Ronald Gardner Board Room**

Roll taken, Quorum present - Meeting called to order at 3:34 p.m.

Members Present: Gregory Curtis, Chris Ross, Cleveland Spears

Members Absent: Carla Major

Other Board Members Present: N/A

Staff/Counsel Present: Davon Barbour, Anthony Carter, Stuart Taylor, Tempest Woods (Counsel) Scott Whittaker – Stone Pigman

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 27, 2022, Executive Committee Meeting Minutes

Approval of Executive Committee Meeting Minutes from April 27, 2022: Chair Curtis requested a motion to approve the April 27, 2022, meeting minutes. Moved by Treasurer Ross; Supported by Secretary Spears; Motion carried.

President & CEO:

- City Council two weeks ago did approve the CEA for infrastructure for storm water management, we are schedule to have representatives from DPW to give and update at the June 7th board meeting on the procurement process for storm water management.
- Schedule press conference with the city regarding DBE.
- Working with city on a CEA to let the rangers have code enforcement authority.
- Working with city to secure the Wisner's funds.
- Received 15 to 20 workers from the mayor's strike force clean team to assist in cleaning and special projects downtown for the next six months.
- DBE outreach is ongoing and we will continue to make strides to reach all interested parties.

Old Business: N/A

Commissioner Spears inquired as to unspent marketing funds from 2021. Mr. Carter responded by explaining unused funds are placed into a reserve account. Commissioner Spears inquired regarding the amount of unspent marketing dollars. Mr. Carter stated he did not know the exact amount but it was in excess of 125 thousand dollars. Mr. Carter explained about re-forecasting for this year, and that there will be

recommendations made to re-allocate some of the funds back to their prior use. Commissioner Spears also inquired about any further news regarding Octagon, President Barbour responded he has had no further discussions.

New Business: Chairman Curtis inquired as to updates on pending litigation. He would like Christopher Kane with Adams & Reese, to provide an update on the pending tax litigation with the city. Also, if Liz Roussel with Adams & Reese could provide an update on the litigation against Aaron Jordan. Mr. Carter replied he will be in contact with both lawyers prior to the board meeting.

Executive Session: N/A

Adjournment

Motion to adjourn by Treasurer Ross and Seconded by Secretary Spears, motion carried