

**DOWNTOWN DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS**

**EXECUTIVE COMMITTEE MEETING MINUTES
Tuesday, December 6, 2022, 3:30 p.m.
DDD Ronald Gardner Board Room**

Roll taken, - Meeting called to order at 3:35 p.m.-

Members Present: Chris Ross, Gregory Curtis, Vice Chair Carla Major,

Members Absent: Paul Flower, Cleveland Spears

Other Board Members Present: N/A

Staff/Counsel Present: Davon Barbour (via Zoom), Anthony Carter, Stuart Taylor, Scott Whittaker, Stone Pigman, Brittany Carnes – 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 October 26, 2022, Executive Committee Meeting Minutes – **Action Item**
- Approval of Revised Public Comment Rules – **Action Item**

Approval of October 26, 2022, Executive Committee Meeting Minutes – Action Item

Motion to approve Treasurer Chris Ross, seconded by Vice-Chair Major. Motion carried.

Approval of Revised Public Comment Rules – Action Item

Synopsis of the changes made to the Section ‘Standards for Written Public Comments’:

- Written comments should be sent to DDD email address, it must specify the agenda item. The written public comments should be submitted no later than 9:00 a.m. the morning of the meeting. Written comments will be disseminated to the board prior to meetings via email/or included in meeting materials. If any of the commissioners have questions or would like to speak regarding the public comments, or if the person who wrote the public comment is present, they will be permitted to speak at the meeting subject to the time length of time allocated. If no commissioner objects, the written comments will be placed in the meeting’s minutes without objection.

Motion to approve Vice-Chair Carla Major, seconded by Treasurer Chris Ross. Motion carried

Project Updates:

- DDD received positive comments about Christmas Parade
- Debrief will be held on Friday, December 9th at that time concerns, comments, from the public/stakeholders will be addressed.
- Positive comments received for Bayou Classic
- DPW will update the Board regarding Stormwater project.

Old Business: N/A

New Business: N/A

Executive Session: N/A

Adjournment:

Motion to adjourn Vice-Chair Carla Major, seconded by Treasurer Chris Ross. Motion carried.