

**DOWNTOWN DEVELOPMENT DISTRICT
FINANCE COMMITTEE MEETING MINUTES**

**Wednesday, April 26, 2023
3:00 p.m.
DDD Ronald E. Gardner Board Room**

Roll taken - Meeting called to order at 3:27 p.m.

Members Present: Chair Chris Ross, Commissioner Leann Moses,

Members Absent: N/A

Other Board Members Present: Board Chair Gregory Curtis, Commissioner Kristi Taglauer

Staff/Counsel Present: Davon Barbour, Stuart Taylor, Brittany Carnes-Stone Pigman

Others Present:

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

Public Input Card: N/A

Public Comments: N/A

Action Items:

Approval of March 29, 2023, Finance Committee Meeting Minutes – **Action Item***

Approval of March 2023 Financials - **Action Item***

Approval of Cheque Signing Authority Resolution – **Action Item***

Approval of March 29, 2023, Finance Committee Meeting Minutes – Action Item**

Move to approve Commissioner Moses, seconded by Chair Chris Ross. Motion carried.

Approval of March 2023, Financials - Action Item*

Motion to approve Commissioner Leann Moses, seconded by Chair Chris Ross. Motion carried.

Approval of Cheque Signing Authority Resolution – Action Item*

CEO Barbour explained that with the addition of two new members in board personnel, and Commissioner Kristi Taglauer appointed as Secretary to the Board of Commissioners, there is a need for approval of a new resolution to allow Secretary Kristi Taglauer to sign checks and other items.

Motion to approve by Commissioner Leann Moses, seconded by Chair Chris Ross. Motion carried.

Old Business: N/A

New Business: N/A

Executive Session: N/A

Adjournment:

Motion to adjourn Commissioner Moses, seconded by Chair Chris Ross. Motion carried.