

**DOWNTOWN DEVELOPMENT DISTRICT  
EXECUTIVE COMMITTEE MEETING MINUTES  
Wednesday, October 25, 2023, at 3:30 p.m.  
DDD Ronald E. Gardner Board Room**

Roll taken - Meeting called to order at 3:36 p.m.

**Members Present:** Chair Gregory Curtis, Treasurer Chris Ross, Secretary Kristi Taglauer

**Members Absent:** Vice Chair Carla Major

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

**Staff/Counsel Present:** Davon Barbour, Bianka Brown, Stuart Taylor, Christopher Kane, Legal Counsel, Adams & Reese

**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:**

1. **Approval of September 27, 2023, Executive Committee Meeting Minutes – Action Item\***
2. **Approval of RFP#2023-10-06 for Financial Statement and Government Compliance Audit Services – Action Item\***

**Approval of September 27, 2023, Executive Committee Meeting Minutes – Action Item\***

Motion to approve Treasurer Chris Ross, seconded by Secretary Kristi Taglauer. Motion carried.

**Approval of RFP#2023-10-06 for Financial Statement and Government Compliance Audit Services – Action Item\***

Motion to approve Treasurer Chris Ross, seconded by Secretary Kristi Taglauer. Motion carried.

**Project Updates:**

President & CEO Barbour gave a brief update of upcoming events:

- 11/2 Holiday Parade Press Conference coordinated by LCMC Children's Hospital with the Lt. Governor in attendance. P&C Barbour has been asked to speak
- 11/9 Staff Retreat – Trepwise will facilitate
- 11/21 Canal Street Lighting with an after party at VUE New Orleans. Calendar Invite forthcoming
- Councilwoman Harris has requested to partner with the DDD to host either a breakfast or lunch honouring and appreciating the 8<sup>th</sup> Police District in November. Date/time TBD

**Note:** For the record, the meeting experienced zoom technical difficulties.

**Old Business: N/A**

**New Business: N/A**

**Executive Session: N/A**

**Note:**

Chair Curtis would like the 2023 Executive Policy Committee – Treasurer Ross, Commissioner Glaser and Commissioner Bradshaw to review the DDD Policies & Procedures before the next Board of Commissioners Meeting on 11/7. He would like the discussion to include the following:

- Communications
- Public Input
- Ethical Standards to be followed
- Required State ethics training and signatures submitted
- Would like legal counsel to review the Policies and Procedures

Treasurer Ross would like the Policies and Procedures documents sent to him. He also expressed his appreciation for an enjoyable successful Awards Event.

**Adjournment:**

Motion to adjourn by Secretary Taglauer, seconded by Treasurer Chris Ross. Motion carried.