

**DOWNTOWN DEVELOPMENT DISTRICT  
FINANCE COMMITTEE MEETING MINUTES**

**Wednesday, February 28, 2024  
3:00 p.m.  
DDD Ronald E. Gardner Board Room**

Roll taken - Meeting called to order at 0.00 p.m.

**Members Present:** Chair Chris Ross, Commissioner Leann Moses, Vice Chair Carla Major

**Members Absent:**

**Other Board Members Present:** Board Chair Gregory Curtis

**Staff/Counsel Present:** Davon Barbour, Bianca Brown, Jared Brossett, Christopher Kane, Legal Counsel, Adams & Reese

**Others Present:** N/A

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

**Public Input Card:** N/A

**Public Comments:** N/A

**Action Items:**

1. **Approval of January 31,2024 Finance Committee Meeting Minutes**
2. **Approval of January 2024 financial Reports**

**Approval of January 31, 2023, Finance Committee Meeting Minutes – Action Item**  
Move to approve by Commissioner Moses, second by Chair Ross. Motion carried.

**Approval of January 2024 Financial Reports - Action Item\***

- **Revenue:**
- **Expenses:**

Move to approve by Commissioner xxxxx, second by xxxxxx. Motion carried.

**Old Business:** N/A

**New Business:** N/A

**Executive Session:** N/A

**Adjournment:**

Motion to adjourn by Commissioner xxxxxx. Seconded by xxxxxx. Motion carried.