

**DOWNTOWN DEVELOPMENT DISTRICT
EXECUTIVE COMMITTEE MEETING MINUTES**

**Wednesday, May 29, 2024
3:30 p.m.
DDD Ronald E. Gardner Board Room**

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

Members Present: Vice-Chair Carla Major, Treasurer Chris Ross, Secretary Kristi Taglauer

Members Absent: Chair Gregory Curtis

Other Board Members Present:

Staff/Counsel Present: Davon Barbour, President & CEO, Bianka Brown, Chief Financial Officer, Erika Sensenbrenner, Adams & Reese

Others Present: N/A

Notice: The time, location, and agenda were adequately and publicly noticed. Important to note the meeting was unable to have the public join through the zoom link due to the lack of internet service.

Public Input Card: N/A

Public Comments: N/A

Action Items:

1. **Approval of April 24, 2024, Executive Committee Meeting Minutes – Action Item***
2. **Approval of 2023 Audit Report – Action Item***

Approval of April 24, 2024, Executive Committee Meeting Minutes – Action Item*

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

Approval of 2023 Audit Report – Action Item*

Motion to approve by Treasure Ross with the changes discussed in the Finance Committee, seconded by Secretary Taglauer. Motion carried.

Project Updates:

- DDD attends weekly Super Bowl Planning meetings. President & CEO Davon Barbour will monitor and continue to update the board.
- President & CEO Davon Barbour briefed the committee about the DDD's visit to ICSC. The DDD team conducted meetings with retailers, lenders, developers, and brokers.

Old Business: N/A

New Business: N/A

Executive Session: N/A

Adjournment: Motion to adjourn by Vice-Chair Major, seconded by Secretary Taglauer. Motion carried.