

**DOWNTOWN DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS MEETING
Wednesday, April 9, 2025 @ 8:00am.
New Orleans Marriott – 555 Canal Street, 70130
St. Charles Room**

Minutes of Meeting

I. Call to Order was completed at 8:33a.m.

II. Roll Call

Present: Chairman Ross
Vice Chairman Glaser
Commissioner Bradshaw
Commissioner Polakoff
Commissioner Curtis
Commissioner King
Commissioner Piscola

Not-Present: Commissioner Murray
Commissioner Rubenstein
Commissions Tully
Commissioner Zumbo

A quorum was established and the meeting commenced.

III. Call for Public Input Cards

A call for public input cards was made by Chairman Ross. No Public input cards were submitted.

IV. Public Comments

A call for public comments was made by Chairman Ross. No public comments was requested or made by the public.

V. Old Business

There was no old business conducted.

VI. New Business

Mr. Ross requested that the Commissioners entertain going into executive session to conduct confidential personal discussions and receive attorney-client communications and advice regarding the Chief Executive Officer/President search for the DDD. Commissioner Polakoff made a motion to go into executive session, which was seconded by Commissioner Bradshaw. A roll call vote was taken and all present members voted affirmatively.

VII. Executive Session

In accordance with the provisions of the Louisiana Open Meetings Law (La. R.S. 42:11 et seq.) and guidance provided by the Louisiana Attorney General's Office, the Executive Board of the Board of Commissioners of the DDD went into executive session to receive legal advice from legal counsel that is protected by the attorney-client privilege and to further discuss confidential personnel issues pertaining to the CEO/President search.

VIII. Post-Executive Session Action.

A motion was made by Commissioner Bradshaw, with a second by Commissioner Piscola to terminate the executive session. A roll call vote was taken and all present members voted affirmatively. The Commissioners then discussed the action taken in executive session. Commissioner Piscola made a motion to authorize Chairman Ross to negotiate a contract within a set of financial limitations and for a specific duration with the prospective candidates in the order in which the Commissioners agreed to in the executive session. The motion was seconded by Commissioner Bradshaw. Commissioners Ross, Glaser, Bradshaw, Polakoff, Curtis, King and Piscola voted affirmatively.

IX. Adjournment.

Commissioner Polakoff made a motion to adjourn the meeting at 4:23p.m. It was seconded by Commissioner Curtis. All present Commissioners voted in the affirmative and the meeting was adjourned.