

**DOWNTOWN DEVELOPMENT DISTRICT
EXECUTIVE COMMITTEE MEETING MINUTES
Tuesday, April 1, 2025
2:00 p.m.
DDD Ronald E. Gardner Board Room**

Roll taken - Meeting called to order at 2:00 p.m.

Members Present: Chair Chris Ross, Vice-Chair Alex Glaser, Treasurer William Bradshaw, II, Secretary Scott Polakoff

Members Absent: N/A

Other Board Members Present: N/A

Staff/Counsel Present: Christopher Kane, Counsel, Adams & Reese

Others Present: N/A

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

Public Input Card: N/A

Public Comments: N/A

Action Items:

Approval of March 10, 2025, Executive Committee Meeting Minutes – **Action Item***

Motion to approve Treasurer William Bradshaw. Second by Vice-Chair Ale Glaser. Motion carried.

Chair Report: N/A

President's Report: N/A

Old Business: N/A

New Business: N/A

Executive Session: Motion by Treasurer William Bradshaw to enter Executive Session. Second by Secretary Scott Polakoff. Roll was called. Motion carried. The Board entered Executive Session. The Board came out of the Executive Session no formal action was taken during the Executive Session.

*******In accordance with the provisions of the Louisiana Open Meetings Law (La. R.S. 42:11 et seq.) the Board of Commissioners of the DDD may go into Executive Session to discuss legal or personnel matters.**

Adjournment: Motion to adjourn by Secretary Polakoff. Second by Vice-Chair Alex Glaser. Motion carried.