

**DOWNTOWN DEVELOPMENT DISTRICT
EXECUTIVE COMMITTEE MEETING MINUTES
Monday, May 5, 2025 @ 2:00 p.m.
DDD Ronald E. Gardner Board Room**

NOTE: DUE TO TECHNICAL DIFFICULTIES DDD WAS UNABLE TO BROADCAST THE MEETING

Roll taken - Meeting called to order at 2:03 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: Erica Sensenbrenner, 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 Secretary Scott Polakoff. Motion carried.

Chair Report/President's Report:

- Seth Knudsen will start as President & CEO on Monday, May 12, 2025.
- Staff are preparing transition documents for a smooth handover.
- A ribbon-cutting ceremony at the Mayfair is scheduled for Wednesday, May 14, 2025 @ 4:30 p.m., followed by a meet and greet with Seth Knudsen incoming President & CEO.
- Press release for Seth Knudsen hired as the new President & CEO is scheduled for May 7, 2025.

Old Business: N/A

New Business: N/A

Executive Session: Motion by Treasurer Secretary Polakoff to enter Executive Session, to discuss legal matters and receive advice from counsel. Second, by Treasurer William Bradshaw. Roll was called. Motion carried. The Board entered Executive Session. Motion by Secretary Scott Polakoff, to come out of Executive Session. Second by Treasurer Bradshaw. Motion carried. Roll was called. No decision was made.

Adjournment: Motion to adjourn by Treasurer William Bradshaw. Second by Secretary Scott Polakoff. Motion carried.

Note: 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 the Executive Session to discuss legal or personnel matters