

#### Downtown Investment Authority MEETING MINUTES

**DIA Board Members (BM):** Chair; Jim Citrano, Vice Chair; George Saoud, Esq.; Craig Gibbs, Esq.; Braxton Gillam, Esq.; Joe Hassan, Oliver Barakat,

DIA Board Members Excused: Carol Worsham, Joshua Garrison

Mayor's Staff: Brittany Norris

Council Members: None.

**DIA Staff:** Guy Parola, Operations Manager; Steve Kelley, Director of Downtown Real Estate and Development, Jovial Harper, Administrative Assistant and Ric Anderson, Communications and Marketing Specialist.

Office of General Counsel: John Sawyer, Esq.

## I. CALL TO ORDER:

Board Chair Citrano called to order the Downtown Investment Authority Meeting at 9:15 a.m.

### **II. PUBLIC COMMENTS**

None.

### **III. DOWNTOWN INVESTMENT AUTHORITY**

## A. JUNE 21ST, 2023 DOWNTOWN INVESTMENT AUTHORITY BOARD <u>MEETING MINUTES</u>

- Motion: There was no motion was given for approval of the meeting minutes.
- Second: There was no second was given.

Vote: Aye: 6 Nay: 0 Abstain: 0

### MOTION PASSED UNANIMOUSLY 6-0-0

There were intermittent audio interruptions.

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# V. OLD BUSINESS

## VI. NEW BUSINESS

## VII. CEO INFORMATIONAL BRIEFING

None (CEO Boyer at Mayoral Meeting).

## VII. ADJOURN

Board Jim Citrano adjourned the Downtown Investment Authority Meeting at 9:41 a.m.

The written minutes for this meeting are only an overview of what was discussed. For verbatim comments on this meeting, transcripts are available upon request. Please contact Jovial Harper at <u>HarperJ(a)coj.net</u> to acquire a recording of the meeting.