



**Downtown Development Review Board (DDRB) Meeting
In-Person Meeting**

Tuesday, July 26, 2022 9:00 a.m.

Nominating Committee Meeting
MEETING MINUTES

Nominating Committee Members in Attendance:

Trevor Lee, Chair
Bill Schilling, Committee Member

Committee Members Excused:

DIA Staff Present: Susan Kelly, Redevelopment Coordinator and Xzavier Chisholm, Administrative Assistant

Office of General Counsel:

I. CALL TO ORDER

The Nominating Committee meeting of July 26th, 2022, was called to order at 9:00 a.m. by Chairman Lee.

II. PUBLIC COMMENTS

No public comments were received, and the public comments portion was closed.

III. OFFICER NOMINATIONS

Committee Member Schilling suggested nominating members who have not held office before.

Discussion occurred regarding nominating Board Member Davisson, however, it was established that his term is nearing expiration.

Committee Member Schilling suggested Board Member Ott as Vice Chair and Board Member Monahan as Secretary, noting Board Member Ott's prior experience serving on boards.

Motion: CM Schilling moved that the committee recommend Board Member Ott as Vice Chair and Board Member Monahan as Secretary.

Seconded: Chairman Lee

The committee discussed when the terms of current board members are set to expire.

Chairman Lee called for a vote.

Vote: Aye: 2 Nay: 0 Abstain: 0

THE MOTION PASSED UNANIMOUSLY 2-0-0

IV. ADJOURNMENT

Chairman Lee adjourned the meeting at 9:04 a.m.

The written minutes for this meeting are only an overview of what was discussed. For verbatim comments of this meeting, a recording is available upon request. Please contact Xzavier Chisholm at xchisholm@coj.net to acquire a recording of the meeting.