



**Downtown Investment Authority**  
**Nominating Committee In-Person Only Meeting**  
***Monday, May 17, 2021 – 3:15 p.m.***

**Nominating Committee Meeting**  
***MEETING MINUTES***

**Nominating Committee Members in Attendance:**

Craig Gibbs, Esq., Chair  
Todd Froats, Committee Member

Bill Adams, Esq., Committee Member

**Committee Members Excused:**

**DIA Staff Present:** Lori Boyer, Chief Executive Officer; Guy Parola, Operations Manager; Steve Kelley, Director of Downtown Real Estate and Development; and Xzavier Chisholm, Administrative Assistant

**DIA Board Present:**

**Office of General Counsel:** John Sawyer, Esq.

**I. CALL TO ORDER**

Nominating Committee meeting of May 17<sup>th</sup>, 2021, was called to order at 3:30 p.m. by Chairman Gibbs.

**II. PUBLIC COMMENTS**

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

**III. OFFICER NOMINATIONS**

Chairman Gibbs opened the floor to discussion for officer nominations.

Current Board Chair Ron Moody is coming off.  
Braxton Gillam is current Vice Chair.  
Carol Worsham is current Secretary.

Committee Member Froats asked if anyone has expressed an interest in serving. CEO Boyer stated that Board Member Gillam and Board Member Worsham are willing to serve.

Committee Member Froats asked about the office of Secretary. CEO Boyer stated that no one has expressed an interest in Secretary.

Committee Member Adams stated that he would nominate Board Member Citrano to any of the three offices.

Committee Member Adams suggested Board Member Gillam for Chair, Board Member Worsham for Vice Chair, and Board Member Citrano for Secretary.

**Vote: Aye: 3      Nay: 0      Abstain: 0**

#### **IV. ADJOURNMENT**

Chairman Gibbs adjourned the meeting at 3:36 p.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](mailto:xchisholm@coj.net) to acquire a recording of the meeting.*