



Downtown Investment Authority
Nominating Committee In-Person Only Meeting
Thursday, June 15th, 2023 – 3:30 p.m.

Nominating Committee Meeting
MEETING MINUTES

Nominating Committee Members in Attendance:

Braxton Gillam, Esq., Chair
George Saoud

Jim Citrano

Committee Members Excused:

DIA Staff Present: Lori Boyer, Chief Executive Officer and Jovial Harper, Administrative Assistant

DIA Board Present: None.

Office of General Counsel: Joelle Dillard

I. CALL TO ORDER

The Nominating Committee meeting of June 15th, 2023 was called to order at 3:30 p.m. by Chairman Gillam.

II. PUBLIC COMMENTS

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

III. OFFICER NOMINATIONS

Individuals willing to serve as Chair: Jim Citrano, Jr., George Saoud, Joshua Garrison

Individuals willing to serve as Vice Chair: George Saoud, Joshua Garrison

Individuals willing to serve as Secretary: George Saoud, Joshua Garrison

Motion: Board Member Saoud motioned to nominate Jim Citrano to Chair the Downtown Investment Authority's Board.

Seconded: Chair Gillam seconded.

Vote: Aye: 3 Nay: 0 Abstain: 0

THE MOTION PASSED UNANIMOUSLY 3-0-0

Motion: Board Member Citrano moved to nominate George Saoud to Vice Chair of the Downtown Investment Authority's Board.

Seconded: Committee Chair Gillam seconded

Vote: Aye: 3 Nay: 0 Abstain: 0

THE MOTION PASSED UNANIMOUSLY 3-0-0

Motion: Board Member Saoud moved to nominate Joshua Garrison to Secretary of the Downtown Investment Authority's Board.

Seconded: Board Member Citrano seconded

Vote: Aye: 3 Nay: 0 Abstain: 0

THE MOTION PASSED UNANIMOUSLY 3-0-0

IV. ADJOURNMENT

Chairman Gillam adjourned the meeting at 3:34 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 Jovial Harper at harperj@coj.net to acquire a recording of the meeting.