



**Downtown Investment Authority
Nominating Committee Meeting**

Friday, June 5, 2020 at 11:00 a.m.

AGENDA

Ron Moody, Chair
Braxton Gillam, Esq.
Carol Worsham

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. OFFICER SELECTION
 - A. CHAIR
 - B. VICE CHAIR
 - C. SECRETARY
- IV. ADJOURN

Interested persons desiring to attend this meeting can only do so via Zoom (including by computer or telephone) using the following meeting access information:

Join Zoom Meeting

<https://zoom.us/j/92072045222?pwd=TXd1NEFQcGJZVEc1Y1k5Wk1hcjNpZz09>

Meeting ID: 920 7204 5222

Password: 030795

One tap mobile

+13126266799,,92072045222#,,1#,030795# US (Chicago)

+16465588656,,92072045222#,,1#,030795# US (New York)

Find your local number: <https://zoom.us/u/axzsK5xCL>



Downtown Investment Authority
Nominating Committee
Zoom Meeting
Friday, June 5, 2020 – 11:00 a.m.

Downtown Investment Authority
Nominating Committee

MEETING MINUTES

Nominating Committee Members:

Ron Moody, Chair
Braxton Gillam, Esq
Carol Worsham
Craig Gibbs, Esq., Downtown Development Review Board Chairman

Office of General Counsel: John Sawyer, Esq.

DIA Staff: Lori Boyer, Chief Executive Officer; Ina Mezini, Marketing and Communications Specialist; Guy Parola, Operations Manager

I. CALL TO ORDER

The Nominating Committee June 5, 2020 meeting was called to order at 11:03 a.m. by Chairman Moody.

II. PUBLIC COMMENTS

Having received confirmation from DIA staff that no public comments were received, and having confirmed that there were no persons wishing to speak, the public comments portion of the meeting was closed.

III. OFFICER SELECTION

Following discussion on individual DIA Board Member's willingness to serve as FY 20-21 officers, the following motion was made:

Motion by Craig Gibbs, esq.
2nd by Carol Worsham

Chair: Ron Moody
Vice Chair: Carol Worsham
Secretary: Braxton Gillam, Esq.

Discussion: following a discussion by the Committee, the following substitute motion was made by Carol Worsham with a 2nd from Braxton Gillam, Esq.:

Chair: Braxton Gillam, Esq.
Vice Chair: Carol Worsham
Secretary: Bill Adams, Esq.

Vote: Aye: 3 Nay: 1 Abstain: 0

By this action, the motion made by Craig Gibbs fails and the substitute motion by Carol Worsham passes. This action constitutes a recommendation from the Nominating Committee to the DIA Board as follows:

For the 20-21 DIA Board Officers:

Chair: Braxton Gillam, Esq.
Vice Chair: Carol Worsham
Secretary: Bill Adams, Esq.

IV. ADJOURNMENT

Chairman Moody adjourned the meeting at 11:24 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 Karen Underwood-Eiland, at (904) 255-5302.



Downtown Investment Authority

MEMORANDUM

To: Downtown Investment Authority Governing Board

Through: Craig Gibbs, Esq., Chair

From: Ron Moody, Nominating Committee Chair

Subject: Nominating Committee Recommendation of 2020-2021 DIA Board Officers

Date: June 8, 2020

On June 5th 2020, a meeting of the Downtown Investment Authority Nominating Committee (“Committee”) was convened for the purpose of putting forth a recommendation of officers for the 2020-2021 Downtown Investment Authority Board. The Committee puts forth for consideration by the Downtown Investment Authority Board the following recommendation for 2020-2021 Officers:

Chair:	Braxton Gillam, Esq.
Vice Chair:	Carol Worsham
Secretary:	Bill Adams, Esq.

Attachment:

Draft June 5th 2020 Nominating Committee Meeting Minutes