



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

**Tuesday, July 30, 2024, 12:30 p.m.**

**Nominating Committee Meeting  
*MEETING MINUTES***

**Nominating Committee Members in Attendance:**

Linzee Ott, Chair  
Matt Brockelman  
Carl Dawson, Jr.

**DIA Staff Present:** Susan Kelly, Redevelopment Coordinator and Ava Hill, Administrative Assistant

**Office of General Counsel:** Terrence Harvey

**Distinguished Guests:** Council Member Jimmy Peluso, District 7

**I. CALL TO ORDER**

The meeting was called to order at 12:32 p.m. by Chairperson Ott.

**II. PUBLIC COMMENTS**

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

**III. NOMINATIONS FOR VICE CHAIR AND SECRETARY**

The Chair opened the floor for discussion. Board Member Brockelman noted that all other Board Members had already served in a Board office, except for Ms. Berling, Mr. Dawson, and Mr. Davis. Board Member Davis had previously provided staff with correspondence indicating that he was not interested in serving at this time. As a result, Board Member Brockelman recommended that Ms. Berling be nominated as Vice Chair and Mr. Dawson as Secretary.

**Motion:** Board Member Brockelman moved that the committee recommend Board Member Berling as Vice Chair and Board Member Dawson as Secretary.

**Seconded:** Chairperson Ott.

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

**THE MOTION PASSED UNANIMOUSLY 3-0-0**

A public speaker's card was received, and the Chair elected to hear the comment. The speaker wanted to impress upon the Board Members their responsibility to the future of Downtown.

**IV. ADJOURNMENT**

Chairperson Ott adjourned the meeting at 12:41 p.m.