



## MEETING MINUTES

- I. Call to Order Darius Foster, Board Chairman
- II. Agenda Approval, Additions, or Deletions Darius Foster, Board Chairman  
***Motion to approve made by Tim German, seconded by Roberto Rodriguez, the vote unanimous.***
- III. Approval of the Minutes from the October 26, 2023 CDA Board meeting  
***Motion to approve made by Tim German, seconded by Roberto Rodriguez, the vote unanimous.***
- IV. Finance Matthew Jaeh, Secretary/Treasurer  
A. 30-day Financial Report  
***Motion to approve made by Tim German, seconded by Roberto Rodriguez, the vote unanimous.***
- V. Economic Development Michael Simon, Economic Dev. Director  
A. Pertinent Updates from City Hall  
B. Current Projects  
C. Prospective Projects  
***Activity update provided by Michael Simon. General discussion by Board members. No motions were made, and no action was taken.***
- VI. Committees Darius Foster, Board Chairman  
A. Purchases, Disposals & Development Committee  
    1) Purchases  
        - None submitted  
    2) Disposals  
        - Welborn Property  
        - Executive Session  
    3) Development  
        - Status of Fran's Property  
***General discussion by Board members. No motions were made, and no action taken.***  
B. Policies, Procedures & Partnerships Committee  
    1) Policies  
        - CDA Proposed Legislative Revisions  
    2) Procedures  
        - Bylaws Update  
    3) Partnerships  
        - Organizational Memberships Updates  
            - EDAA Liaison // Roberto  
            - BBA Liaison // Tim  
            - ACRE Liaison // Matt  
***General discussion by Board members. No motions were made, and no action taken.***
- VII. Executive Session
- VIII. Call for Adjournment  
***Motion to approve made by Roberto Rodriguez, seconded by Tim German, the vote unanimous.***