

**MINUTES OF THE BOARD/STAFF RETREAT &  
REGULAR BOARD MEETING  
DEVELOPMENT VENTURES INCORPORATED  
Golden Belt Complex 807 East Main Street, Building 2, Suite 300, Durham, NC  
December 19, 2018**

**AGENDA ITEM I**

Call to Order

Present:

Daniel C. Hudgins  
George K. Quick  
Robert “Bo” Glenn  
Gloria Nottingham  
Larry Yon, II  
Patrice Y. Nelson  
Jillian Johnson, City Council Liaison

Absent:

None

Conference:

None

Staff Present:

Anthony Scott, CEO  
Barbara Newman  
Meredith Daye  
Sabrina Sinegal  
Matthew Scaparro  
Olive Joyner  
Ashanti Brown  
Denita Johnson  
Charles Lyon  
Doris Jackson

Also Present:

Eric Pristell, Esq. (*arrived at 3:50 p.m.*)

The meeting was called to order by the Commissioner Daniel C. Hudgins at 4:01 p.m.

**AGENDA ITEM II – GENERAL COMMENTS FROM THE PUBLIC**

◆ **PUBLIC HEARING (s)**

- There were none

**AGENDA ITEM III -- CHANGES TO THE AGENDA**

- There were none

**AGENDA ITEM IV – APPROVAL OF THE MINUTES**

- Approval of the Minutes of the Board of Commissioners’ Regular Meeting held on November 28, 2019.

**Motion: Commissioner Quick; Seconded: Commissioner Glenn;  
Approved: Unanimously**

**AGENDA ITEM V -- RESOLUTIONS FOR APPROVAL**

- There were none

**AGENDA ITEM VI - INFORMATION ITEMS**

- There were none

**AGENDA ITEM VII - CLOSED SESSION**

- There was none

**AGENDA ITEM VIII - ADJOURNMENT**

The meeting was adjourned at 4:02 p.m.

**Motion: Commissioner Quick; Seconded: Commissioner Nottingham;  
Approved: Unanimously**

  
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Chair

(SEAL)   
\_\_\_\_\_  
Secretary