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 was 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

[Signature]
Chair

(SEAL) [Signature]
Secretary