

**MINUTES OF THE REGULAR BOARD MEETING
DEVELOPMENT VENTURES INCORPORATED
330 E. Main Street, Durham, NC 27701
November 28, 2018**

AGENDA ITEM I

Call to Order

The regular meeting was called to order by the Commissioner Daniel C. Hudgins

Present:

Daniel C. Hudgins
George K. Quick
Robert "Bo" Glenn
Gloria Nottingham

Absent:

Larry Yon, II
Patrice Y. Nelson (Excused)
Jillian Johnson, City Council Liaison

Conference:

None

Staff Present:

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

Also Present:

Eric Pristell, Attorney, The Banks Law Firm
Former Mayor, Bill Bell
Councilman Charlie Reece
Thomas M. Niemann

The meeting was called to order by the Commissioner Daniel C. Hudgins at 6:56 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 October 24, 2018.

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

AGENDA ITEM V -- RESOLUTIONS FOR APPROVAL

- There were none

AGENDA ITEM VI – INFORMATION ITEMS

- There were none

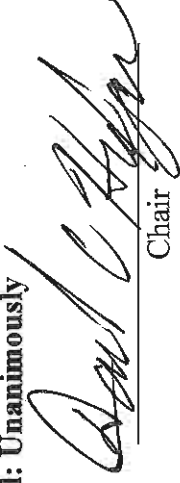
AGENDA ITEM VII – CLOSED SESSION

- There was none

AGENDA ITEM VIII – ADJOURNMENT

The meeting was adjourned at 6:56 p.m.

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


Chair

(SEAL) 
Secretary