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 LOF 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