

MINUTES OF REGULAR MEETING  
DEVELOPMENT VENTURES INCORPORATED  
330 EAST MAIN STREET  
DURHAM, NORTH CAROLINA  
February 27, 2019

**AGENDA ITEM I**

Call to Order

Present:

Daniel C. Hudgins  
George K. Quick  
Deborah "Deb" Anderson  
Gloria Nottingham  
Jillian Johnson, City Council Liaison

Absent:

Robert "Bo" Glenn (Excused)

Conference:

None

Staff Present:

Anthony Scott, CEO  
Barbara Newman  
Sabrina Sinegal  
Meredith Daye  
Matt Scaparro  
Denita Johnson  
Lorraine Erhunmwunsee  
Charles Lyons  
Doris Jackson

Also Present:

Eric Pristell, Attorney, The Banks Law Firm

The meeting was called to order by the Chair, Deborah "Deb" Anderson, at 5:50 p.m.

A quorum was present and the *Regular Meeting* was called into session.

**AGENDA ITEM II – PUBLIC HEARING(S)**

- General Comments from the Public  
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 January 23, 2019

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

**AGENDA ITEM V – PRESENTATIONS**

- There were none.

**AGENDA ITEM VI – BUSINESS REPORT**

- There were none.

**AGENDA ITEM VII – GENERAL BUSINESS ACTION ITEMS (COMMITTEE REPORTS)**

- There were none.

**AGENDA ITEM VIII**

- There were none.

**AGENDA ITEM IX – INFORMATION ITEMS**

- There were none.


**AGENDA ITEM X – CLOSED SESSION**

- There was none

**AGENDA ITEM XI -- ADJOURNMENT**

The meeting was adjourned at 5:54 p.m.

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



Chair

(SEAL) *Barbara McFowery*

Secretary