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 Erhunmunwunse
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

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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) Secretary