

DDD COMMISSION SPECIAL MEETING, MINUTES

October 20, 2021 2:00 PM

DDD Design Resource Center, 247 Florida Street

Board Members in Attendance: Ms. Melanie Montanaro - Chairwoman, Mr. Eric Dexter – Vice Chairman, Mr. Jude Melville – Treasurer, Mr. Patrick Michaels, Mr. Scott Hensgens and Ms. Erin Monroe Wesley

Absent: Mr. Prescott Bailey - Secretary

Others in Attendance: Paul Arrigo, Tim Boone, Julia-Claire Evans, Samear Zaitoon, Rachel Carroccio, Ute Cress

1. Ms. Melanie Montanaro called the meeting to order.
2. Ms. Melanie Montanaro declared a quorum.
3. Ms. Erin Monroe Wesley made a motion to approve the agenda, Mr. Jude Melville seconded and the agenda was approved.
4. Ms. Melanie Montanaro stated the minutes from the August 27, 2021 and October 12, 2021 Executive Committee Minutes needed approval. Mr. Jude Melville made a motion to approve the minutes from the Executive Committee meetings, Mr. Eric Dexter seconded and the minutes were approved.

5. Items for Discussion

- A. Executive Director Search Consultant Proposals/Committee Recommendation:** Ms. Melanie Montanaro stated at the previous DDD Executive Board meeting, the board made a motion that the top scoring firm, Emergent Method, be recommended to the full board at an upcoming special commission meeting. Ms. Melanie Montanaro made a motion to recommend that Emergent Method be hired on the terms of their proposal to conduct the search for an Executive Director, Mr. Jude Melville seconded the motion. All board members were in favor, no opposition and the motion passed.
- B. Consideration of CATS Tax Renewal Support:** Ms. Melanie Montanaro made a motion that the DDD Commission put forth a statement in support of the CATS tax renewal, Mr. Eric Dexter seconded the motion. All board members were in favor, no opposition and the motion passed.

6. Public Comment – None

7. Board Action - None

8. Meeting Adjourned – Ms. Melanie Montanaro thanked those in attendance and made a motion to adjourn the meeting, Mr. Eric Dexter seconded the motion.