

**pineville downtown development district board of commissioners**  
**Dec 9th, 2019 12:00 PM**  
**PINEVILLE CITY HALL**  
**910 MAIN STREET, Pineville, LA 71360**

**MINUTES**

The Commissioners of the Pineville Downtown Development District met in regular session on Monday Dec 9th, 2019 at 12:00 p.m. in the City Council Chambers at Pineville City Hall, 910 Main Street, Pineville, Louisiana.

- Chairman Greg Wright called the meeting to order at 12:00 p.m.
- Commissioner Frank Jackson led the invocation.
- Chairman Greg Wright led the Pledge of Allegiance
- Roll Call

Present

Chairman Greg Wright  
Commissioner Butch Morrison  
Commissioner Bruce Miller  
Commissioner Frank Jackson  
Commissioner Jim White  
Commissioner Bradley Perkins

Absent

Commissioner Fran Phoenix

Also Present

Pineville DDD Executive Director, Doug Gann  
Pineville City Engineer Tom David  
Pineville Chief of Staff Rich Dupree

- Minutes from September and October’s Meetings accepted as published.
- Financial Report given by ED Doug Gann, accepted as read.
- Upon request from the HACL, Tom David spoke addressing the legislation of the DDD, its future thoughts and directions.
- A resolution was passed changing the naming of signors on the bank account to positions, rather than names. This resolution names the Chairman, Vice-Chairman, and Sec/Treasurer as signors able to be updated by minutes upon position changes.
- After discussion, a resolution was passed to deposit \$175,000 of the proceeds from the sale of the Rainbow Drive property to the State administered Louisiana Asset Management Pool (LAMP).
- A resolution was passed to put into bylaws that if a commissioner misses three (3) consecutive meetings, they will be replaced by their appointing authority. All other replacement authority remains.
- Public comment was opened and members of the HACL spoke regarding their willingness to work alongside the DDD in future revitalization of the Downtown area. They requested a meeting in the future to discuss the workings of the DDD and its endeavors.
- Steven McKay as the City auditor, spoke on the need to create a actual year end date of September 30 each year. This was unanimously accepted. Along with this, was the need to have a separate person to reconcile Bank Statements. An item was added to the agenda unanimously and passed in favor of Jennifer Juneau as a volunteer to prepare said reconciliations.
- Meeting adjourned.

/s/Douglas Gann  
Douglas Gann,  
Executive Director

12/09/2019  
Date