

CITY OF PINEVILLE, LOUISIANA
Regular MEETING
Pineville DDD
Oct 10, 2022
MINUTES

The Board of Directors of the Pineville Downtown Development District met in special session on Monday, Oct 10th, 2022 at Noon in the Mayor's Conference Room at Pineville City Hall, 910 Main Street, Pineville, Louisiana

1. Chairman Frank Jackson called the meeting to order and had Commissioners introduce themselves for new members
2. Commissioner Ryan Franklin gave the invocation
3. Chairman Frank Jackson led the Pledge of Allegiance
4. Roll Call Present: Chairman Frank Jackson
 Commissioner David Cohran
 Commissioner Bradley Perkins
 Commissioner Ryan Franklin
 Commissioner Kristetta Miller
 Commissioner Denise Jeansonne
 Commissioner Michael Tudor

Absent:

Also present: Rich Dupree, Pineville Mayor
 Doug Gann, Pineville DDD Exec Director
6. **Motion** was made by Commissioner Perkins and seconded by Commissioner Cohran to add the Financial Report to the Agenda. Upon unanimous vote it was added.
7. Financial Report given by Treasurer Perkins. On motion from Commissioner Cohran, seconded by Commissioner Franklin it was approved.
8. Sherwin Williams Façade grant tabled until further notice. Motion by Commissioner Jeansonne, second by Commissioner Franklin.
9. Stephen McKay with Rozier, McKay, Willis gave the yearly audit. He introduced Bo Bowers as his employee/guest. No compliance issues were discovered. Discussion of the DDD's fiscal year and why was explained to new Commissioners. Motion to accept by Commissioner Cohran, seconded by Commissioner Franklin. Unanimously accepted.
10. **Motion** regarding Façade Grant application from Vibe Co-Working Space. Upon discussion and Motion by Commissioner Perkins, Seconded by Commissioner Miller this was unanimously passed.
11. **Motion** regarding property on 106 Shamrock. This property faces Main Street. Owned and renovated by Matt Ritchie. Upon discussion this property was stated to have the "integrity of the grant award" and unanimously approved on a Motion by Commissioner Miller and seconded by Commissioner Franklin.
12. **Motion** allowing the Chairman to enter into negotiations with Pan American regarding the release of the 11 acre tract by Y-Not Stop. Chairman Frank Jackson is to be the representative and signor for all transactions to complete the release and subsequent sale. Pineville Mayor Dupree spoke to the progress of meetings with State Lands, DEQ, DHH and others for this release. Questions arose on the DDD's involvement or compensation that would be addressed. Upon motion by Commissioner Tudor and seconded by Commissioner Franklin this motion passed unanimously.
13. **Motion** allowing the Chairman to enter into negotiations with Pan

American regarding the release of the 20 acre tract to the North of Y-Not Stop. Chairman Frank Jackson is to be the representative and signor for all transactions to complete the release and subsequent sale. Pineville Mayor Dupree spoke to the progress of meetings with State Lands, DEQ, DHH and others for this release. Questions arose on the DDD's involvement or compensation that would be addressed. Upon motion by Commissioner Tudor and seconded by Commissioner Franklin this motion passed unanimously.

14. Commissioner Tudor spoke to the group regarding the Historic Cemetery walking trail and the progress to bring more visitors to the area.

There being no further business to come before the Board, a motion to adjourn was made. The floor was opened for public comment. On vote, the motion carried.

/s/ Douglas Gann
Douglas Gann, Executive Director

CERTIFICATE

I, Douglas Gann, Executive Director for the Pineville Downtown Development District, do hereby certify that the above and foregoing constitutes a true and correct record of the official action taken at a regular meeting of the Pineville Downtown Development District, in legal session convened, on the 10th Day of Oct, 2022.

/s/ Douglas Gann
Douglas Gann, Executive Director