



DOWNTOWN TEMPE

BOARD OF DIRECTORS

January 16, 2019
DTA Community Room
MEETING MINUTES

ATTENDING:	Charles Goffnett Mark Mitchell Rob Cox	Andrew Ching Darwyn Harp Julian Wright	Jim O'Meara Izma Miller
STAFF:	Kate Borders	Jane Mittness	Adam Jones
GUEST:	Elizabeth Higgins		
ABSENT:	Sam Gordon Will Creyer Kristi Moore Nancy Baker	Dan Dahl Spike Lawrence Charles Huellmantel Larry Pobuda	Eric Sather Andrew King Grady Gammage

CONSENT PACKET APPROVAL – Quorum was not met, Goffnett will send email vote to full board.
(**** update, consent packet was approved via email after the meeting & recorded 1/23/19.*)

REPORTS

- **City of Tempe** – Andrew Ching discussed the ASU lawsuit as well as the local impacts of the government shutdown. He also informed the board that Council passed an ordinance regarding scooters, which includes fees and staging regulations for companies operating scooters within Tempe.
- **President's Update** –
 - **IKE** - Borders provided an update on the IKE proposal as well as the 20 tentative locations that are being considered for the units. She is meeting next week with IKE representatives.
 - **Corporate Calendar** – Borders reminded the board of key actions to occur in the next few months, a deeper financial review in March, the nominations committee forming in April and the budget Workplan approval in May.
 - **Office Space** – Staff continues to pursue relocation to the Hayden House (formerly Monti's restaurant).
 - **Council/Board Dinner** – Scheduled for January 28, 2019. The location is tentative for the AC Marriott Hotel. (**** update, dinner was postponed until summer 2019*)

NEW BUSINESS

- Goffnett proposed moving board meetings to 8:30am moving forward. No opposition was expressed.
- Goffnett informed the group that residential board member, Andrew King, has moved a block outside of the district. After a short discussion, board suggested that Andrew should remain on the board until his term ends in June of 2019. In the absence of quorum, an email vote will be sent to the board. (**** update, Andrew King remaining on the board through June 2019 was approved via email after the meeting & recorded 1/23/19. Andrew was contacted and agreed to complete his term.*)

ADJOURNED – The meeting adjourned at 1:00pm

NEXT MEETING
March 20, 2019 – Community Room