



## DOWNTOWN TEMPE

### BOARD OF DIRECTORS

March 20, 2019 – 8:30am

DTA Community Room

MEETING MINUTES

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

**CONSENT PACKET APPROVAL** – Goffnett presented the Consent Packet which had been emailed previously. Rob Cox moved approval, seconded by Julian Wright. The motion carried.

### REPORTS

- **City of Tempe** – Andrew Ching informed the board that demolition on the non-historic portion of Hayden House is currently taking place. Additionally, Streetcar construction on Mill Avenue will occur from May 13<sup>th</sup> – August 15<sup>th</sup> to coincide with ASU's slower enrollment period. The summer work will include laying the rail.
- **President's Update** –
  - **Financial Review**- Kate provided a budget vs. year-to-date comparison to the board, and discussed each of the budget lines. The preliminary budget for the 2019-2020 fiscal year will be sent to the board by early May. Charles Goffnett informed the board that DTA would be looking for financing options to cover tenant improvements for the new office space. More details will follow.
  - **Nominations Committee** – The nominations committee is preparing recommendations for the 19/20 fiscal year including board seats and officers. The committee will present the slate at the May 2019 Annual Board of Directors meeting. Following are the current board members with terms ending and the status of each:

**Grady Gammage** – Grady has decided to not seek re-election.

**Eric Sather** – Will seek re-election.

**Andrew King** – Has relocated outside of the district boundaries and is not eligible for re-election.

**ADJOURNED** – The meeting adjourned at 8:50am

The board members toured the Monti's building after the meeting and had an opportunity to ask questions of John Southard (Historic Preservation Officer for the City of Tempe) as well as other City of Tempe staff.

**NEXT MEETING**

**May 15, 2019 at 8:30am – DTA Community Room**