



## DOWNTOWN TEMPE

### BOARD OF DIRECTORS

May 15, 2019 – 8:34am  
DTA Community Room  
MEETING MINUTES

<b>ATTENDING:</b>	Andrew Ching Robert Cox Dan Dahl Grady Gammage	Charles Goffnett Andrew King Spike Lawrence Izma Miller	Mark Mitchell Jim O'Meara Eric Sather Julian Wright
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<b>STAFF:</b>	Kate Borders	Jane Mittness
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<b>GUESTS:</b>	Robbie Aaron Elizabeth Higgins	James Neal Shauna Warner	Chad Weaver
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<b>ABSENT:</b>	Nancy Baker Will Creyer	Charles Huellmantel Kristi Moore	Larry Pobuda
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- A. PRESENTATION** – Urban Core Masterplan – Robbie Aaron presented the Urban Core Masterplan to the board. Kate Borders will send the PowerPoint presentation to the board.
- B. CONSENT PACKET APPROVAL** – Charles Goffnett presented the Consent Packet, which had been emailed previously. Julian Wright moved approval, seconded by Spike Lawrence. The motion carried unanimously.
- C. ANNUAL MEETING** –
- a. Board Member Elections - Ballots were distributed and board members voted. As a result the following board members were elected and will commence their term on July 1, 2019:
    - Eric Sather, Tempe Mission Palms, re-elected to second term
    - Robin Trick, House of Tricks, elected to first term
    - James Neal, resident at Orchidhouse, elected to first term
    - Dana Gillis, Marriott Residence Inn, elected to first term

- b. Slate of officers was proposed by Board chair. Grady Gammage moved approval for the slate of offices, seconded by Julian Wright. The motion carried.
  - Chair – Charles Goffnett
  - Vice Chair – Julian Wright
  - Immediate Past Chair – Charles Huellmantel
  - Treasurer – Nancy Baker
  - At-Large – Dan Dahl
  
- c. 2019/2020 Budget – Julian Wright moved approval for the proposed budget, seconded by Dan Dahl. The motion carried.
  
- d. Annual Policy Review – All board members were asked to review and approve the following policies and agree to bring any conflicts of interest forward to the Board Chair. Grady Gammage moved approval of the four policies, seconded by Izma Miller. The motion carried.
  - Whistleblower
  - Conflict of Interest
  - Records Retention and Destruction
  - Funds Disbursement

**D. UPDATES –**

- City of Tempe – Board members were invited to the Mill Avenue exhibit at the Tempe History Museum.
  
- Retreat – Kate Borders suggested a retreat for the board in June or July to take a closer look at organizational resource allocation. Availability of all will be considered and the meeting invite will be sent shortly.

**ADJOURNED** – Spike Lawrence moved approval to adjourn, seconded by Julian Wright. The meeting adjourned at 9:42am.

**NEXT MEETING – June/July Retreat - TBD**