



## DOWNTOWN TEMPE

### BOARD OF DIRECTORS RETREAT

June 24, 2019 – 1:00pm

Residents Inn Conference Room

MEETING MINUTES

<b>ATTENDING:</b>	Andrew Ching Robert Cox Spike Lawrence Grady Gammage Larry Pobuda	Charles Goffnett Jim O'Meara Eric Sather Izma Miller Dana Gillis	Mark Mitchell Charles Huellmantel Will Creyer Julian Wright James Neal
<b>STAFF:</b>	Kate Borders Kim DeMeritt Alexis Trujilio-DeLaCruz	Jane Mittness Ronald Stallings Julie Kent	Adam Jones Jazmine Reyes Lori Foster
<b>ABSENT:</b>	Nancy Baker	Dan Dahl	

- A. INTRODUCTIONS** – Board and staff introductions.
- B. OVERVIEW** – Charles Goffnett discussed the agenda of the meeting and welcomed healthy discussion from the board during the presentations.
- C. CURRENT PROGRAMS** – Kate Borders presented a PowerPoint highlighting an overview of the organization's overall function. Operations staff gave a recap on the role of Safety Patrol duties, and a brief history of that program. In addition, staff members explained their daily duties and interactions with partner agencies.
- D. INDUSTRY OBSERVATIONS** – Borders presented the variety of social service roles that can be observed by other business improvement districts around the country. Many business improvement districts are modifying their programs to accommodate changes in needs.
- E. BUDGET VERSIONS** – Kate distributed four budget variations, each with resources being allocated differently within Safety Patrol, Clean Team and Marketing. Below is a brief recap of the various budget options:

V1 – Current budget temporarily approved by the board.

V2 – Increase funds for Safety Patrol to add weekly hours to the program, decreasing marketing spend.

V3 – Increased funds to Clean Team for more education and training as well as additional planters and plants; elimination of Safety Patrol.

V4 – Safety Patrol moves to a more reactive function, not patrolling the streets. Increased funding for Clean Team training and hours.

## **BREAK**

**F. DISCUSSION** – Board members were given ample time to ask questions of staff and discuss the programs of the organization. Next, the staff members left the meeting and board members remained to finish discussion. The final decision was to create a hybrid budget of V1 & V2. Borders will be sending out the new version to the board for final approval via email.

**ADJOURNED** – Meeting adjourned at 4:35pm.

*(Note – A revised V2 budget was emailed to the board on July 1<sup>st</sup> with a request to approve the new budget. Fourteen (14) YES votes were returned; Zero (0) NO votes were returned. V2 budget approved.)*

**NEXT MEETING – September 18, 2019**