



BOARD OF DIRECTORS MEETING MINUTES

September 18, 2019 – 8:30am
DTA Community Room

ATTENDING:	Andrew Ching Nancy Baker Spike Lawrence Will Creyer	Charles Goffnett Larry Pobuda Izma Miller Dana Gillis	Darwyn Harp Robin Trick James Neal
STAFF:	Kate Borders	Jane Mittness	Adam Jones
GUESTS:	Robbie Aaron Robert Yabes Brian McCartin	Ryan Levesque Vanessa Spartan Elizabeth Higgins	Chad Weaver Ambika Adhikari
ABSENT:	Dan Dahl Jim O'Meara Julian Wright	Charles Huellmantel Robert Cox	Mark Mitchell Eric Sather

- A. **PRESENTATION – CITY OF TEMPE** – Ryan Levesque, Robbie Aaron, Robert Yabes, Chad Weaver, Vanessa Spartan and Ambika Adhikari presented the Urban Core Masterplan and Urban Code District. After the presentation, directors asked questions of the staff. Robin Trick moved to support the City of Tempe's efforts in the Urban Core Plan, seconded by Nancy Baker. Three board members abstained from the vote: Izma Miller, Dana Gillis and Larry Pobuda. The motion carried.
- B. **CONSENT PACKET APPROVAL** – Charles Goffnett presented the Consent Packet, which had been emailed previously. Dana Gillis moved approval, seconded by James Neal. The motion carried unanimously.
- C. **STANDING REPORTS** – Tabled until the next meeting due to time constraints.
- D. **ADJOURNED** – Nancy Baker moved approval to adjourn, seconded by Charles Goffnett. The meeting adjourned.

NEXT MEETING – November 20, 2019