



DOWNTOWN TEMPE

BOARD OF DIRECTORS

October 4, 2017, 12:00pm

MEETING MINUTES

ATTENDING:	Charles Goffnett Matt Mooney Jim O'Meara Andrew King Mark Mitchell Julian Wright	Andrew Ching Eric Sather Izma Miller Dan Dahl Grady Gammage	Nancy Baker Charles Huellmantel Spike Lawrence Darwyn Harp Sam Gordon (via phone)
STAFF:	Kate Borders	Jane Mittness	Adam Jones
GUEST:	Elizabeth Higgins	Michael Angulo	
ABSENT:	Angela Creedon	Kristi Moore	

CONSENT PACKET APPROVAL – Charles Huellmantel moved approval, seconded by Charles Goffnett. The motion carried.

PRESENTATION – 5TH Street Streetscape – Amanda Nelson and Tony Belleau gave a PowerPoint presentation on the 5th Street Streetscape design.

DISCUSSION –

- **Retreat** – Borders provided an update on the action items from the August board retreat. Since the discussion, Tempe Police Department has increased their daytime presence in downtown, DTA has started quarterly merchant meetings to address quality of life concerns, a Q&A page on the DTA website will be launched shortly and the safety patrol handout will be updated this year.
- **State of Downtown** – The group discussed the upcoming annual meeting and all were asked to attend. Additionally the group was asked to provide nominations for the Downtown Impact Awards.

ADJOURNED

NEXT MEETING
December 6, 2017
House of Tricks
12:00pm