



DOWNTOWN TEMPE

BOARD OF DIRECTORS

November 14, 2018 – 1:00pm

Silicon Valley Board Room

MEETING MINUTES

ATTENDING:	Charles Goffnett Mark Mitchell Rob Cox Nancy Baker	Andrew Ching Darwyn Harp Larry Pobuda	Jim O'Meara Andrew King (via phone) Julian Wright
STAFF:	Kate Borders Julie Kent	Jane Mittness	Adam Jones
GUEST:	Brandon Ferderer	Brianne Fisher	
ABSENT:	Sam Gordon Will Creyer Kristi Moore	Dan Dahl Spike Lawrence Charles Huellmantel	Eric Sather Izma Miller Grady Gammage

CONSENT PACKET APPROVAL – Julian Wright moved approval, seconded by Mark Mitchell. The motion carried.

UPDATES

- **Halloween Stroll** – Borders provided a recap of this successful new event.
- **IDA San Antonio** – Goffnett and Borders discussed the IDA event and informed the board that Adam Jones, Samantha Chaloupka and Kate Borders all presented at the conference.
- **Board Involvement Opportunities** – Borders discussed several ways that the board could volunteer with the Tempe Festival of the Arts, Fantasy of Lights Boat & Street Parades. In addition the Hayden House office committee will be a new temporary committee.
- **IKE** – Borders presented information about responsive wayfinding kiosks and asked for general board consensus to pursue. All supported the concept.

CITY OF TEMPE UPDATE – Andrew Ching provided the following updates:

- City of Tempe website has been updated and is now more user friendly
- Urban Core Masterplan is accepting public comment through January 2019
- Omni at Mill & University is proceeding

PORTAL PRESENTATION – Julie Kent and Brandon Ferderer presented information on the Portal project. More funding is needed to retain the Portal for three months.

ADJOURNED – The meeting adjourned at 1:15pm

NEXT MEETING

January 16, 2019 – 12:00pm DTA Community Room