



DOWNTOWN TEMPE

BOARD OF DIRECTORS

January 17, 12:00pm
MEETING MINUTES

ATTENDING:	Charles Goffnett Eric Sather Izma Miller Andrew King Jim O'Meara	Andrew Ching Charles Huellmantel Grady Gammage Mark Mitchell Rob Cox	Nancy Baker Kristi Moore Darwyn Harp
STAFF:	Kate Borders	Jane Mittness	Adam Jones
GUEST:	Elizabeth Higgins	Chad Weaver	
ABSENT:	Dan Dahl Sam Gordon	Julian Wright Spike Lawrence	Matt Mooney

CONSENT PACKET APPROVAL – In the absence of Matt Mooney, Charles Goffnet conducted the meeting. Charles Huellmantel moved approval, seconded by Grady Gammage. The motion carried. There was a short discussion about whether DTA should continue to provide fireworks on NYE and it was decided that the board would revisit in summer.

DISCUSSION – Urban Core Master Plan – Chad Weaver presented an overview of the city's current Urban Core Master Plan, all components and the timeline of delivery. Discussion followed.

ADJOURNED

**NEXT MEETING
March 21, 2018**