



DOWNTOWN TEMPE

BOARD OF DIRECTORS

House of Tricks

December 6, 2017, 12:00pm

MEETING MINUTES

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

NEW BOARD MEMBER INTRODUCTION/APPROVAL – Due to the recent resignation of Angela Creedon, ASU has requested that Robert Cox serve as the ASU representative on this board of directors. Charles Huellmantel made a motion to approve Robb Cox as a new member of the Board of Directors, Charles Goffnett seconded the motion. The motion carried.

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

DISCUSSION – Omni Hotel/Conference Center – Robert Cox discussed the new Omni Hotel and Conference Center that is proposed at Mill & University. Project as it stands currently includes 330 rooms and a minimum of 30,000 square feet of meeting space. Andrew Ching and Alex Smith answered questions from the board regarding the project.

FUTURE MEETING DATES – Matt Mooney proposed the new meeting dates for the 2018 board meetings.

ADJOURNED

NEXT MEETING
January 17, 2018