



## DOWNTOWN TEMPE

### BOARD OF DIRECTORS

March 21, 12:00pm  
Public Works Assembly Hall  
MEETING MINUTES

|                   |   |   |  |
|-------------------|---|---|--|
| <b>ATTENDING:</b> | Charles Goffnett<br>Eric Sather<br>Grady Gammage<br>Mark Mitchell     | Andrew Ching<br>Kristi Moore<br>Dan Dahl<br>Julian Wright | Matt Mooney<br>Jim O'Meara<br>Rob Cox    |
| <b>STAFF:</b>     | Kate Borders  | Jane Mittness   | Adam Jones                               |
| <b>GUEST:</b>     | Elizabeth Higgins<br>Larry Pobuda<br>Bonnie Richardson<br>Will Creyer | Sue Taaffe<br>Brett Hopper<br>Marilyn DeRosa              | Shelly Seyler<br>Tony Miano<br>Greg Kent |
| <b>ABSENT:</b>    | Sam Gordon<br>Andrew King<br>Nancy Baker                              | Spike Lawrence<br>Charles Huellmantel                     | Izma Miller<br>Darwyn Harp               |

**CONSENT PACKET APPROVAL** – Charles Goffnett moved approval, seconded by Julian Wright. The motion carried.

**PRESENTATION – Rio Salado Masterplan** – Bonnie Richardson gave a presentation on the Rio Salado Masterplan. She indicated there will be a stakeholder meeting on April 11<sup>th</sup>, and invited the board to attend.

**PRESENTATION – The Union** – Larry Pobuda and Brett Hopper from Opus gave a presentation on this mixed use project at 7<sup>th</sup>/Myrtle.

**PRESENTATION – Dockless Bikes** – Shelly Seyler & Marilyn DeRosa gave a presentation on the proposed ordinance to provide more structure around the dockless bikes found in Tempe.

**ADJOURNED** – The meeting adjourned at 1:32pm

**NEXT MEETING**  
**May 16, 2018**