



DOWNTOWN TEMPE

BOARD OF DIRECTORS

May 16, 2018, 12:00pm
MEETING MINUTES

ATTENDING: Nancy Baker Charles Huellmantel Matt Mooney
Andrew Ching Andrew King Jim O'Meara
Charles Goffnett Spike Lawrence Eric Sather
Darwyn Harp Izma Miller

STAFF: Kate Borders Adam Jones Jane Mittness

GUESTS: Will Creyer Brianne Fisher

ABSENT: Dan Dahl Mark Mitchell
Grady Gammage Kristi Moore
Sam Gordon Julian Wright

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

ANNUAL MEETING – The election ballots were handed out and the board members voted. As a result, Will Creyer of Cousins Properties will join the board in his first term on July 1, 2018 and Dan Dahl of YAM Properties was re-elected and will commence his third term on July 1, 2018. *Charles Huellmantel moved approval, seconded by Spike Lawrence. The motion carried.*

2018-2019 BUDGET ADOPTION – Kate Borders discussed the proposed budget. *Charles Goffnett moved approval, seconded by Charles Huellmantel. The motion carried.*

2018-2019 WORKPLAN ADOPTION – Kate Borders discussed the draft Annual Workplan and answered questions related to programs and operations. *Charles Goffnett moved approval, seconded by Charles Huellmantel. The motion carried.*

STANDING REPORTS –

- **City of Tempe** – Andrew Ching discussed the Innovation Awards – the City is currently selecting the winning applicants. Andrew discussed the scooters that have recently been dropped off around the city. He introduced the new mayoral aide Brianne Fisher.
- **Operations Update** – Adam Jones discussed the success with adding an early morning employee on Safety Patrol within the downtown. After a short discussion, it was suggested that a Security Council be created convening all professional private security at various properties around the downtown. Kate and Adam will be following up with the board to determine who would like to be a part of the meetings.

- **President's Update** – Kate Borders indicated that the July meeting would include a presentation by the events staff with a social gathering afterwards. She asked that the board save the date for the State of Downtown on 11/1/2018 as well as the Tempe Festival of the Arts 50th Celebration on 12/1/2018.

ADJOURNED – The meeting adjourned at 1:05pm.

**NEXT MEETING
July 11, 2018 at 3pm at DTA Community Room**