



DOWNTOWN TEMPE

BOARD OF DIRECTORS

June 14, 2017, 12:00pm

MEETING MINUTES

ATTENDING:	Charles Goffnett Matt Mooney Jim O'Meara Andrew King	Andrew Ching Eric Sather Angela Creedon Dan Dahl	Nancy Baker Charles Huellmantel Izma Miller
STAFF:	Kate Borders Julie Kent	Jane Mittness Miranda Edwards	Adam Jones
GUEST:	Elizabeth Higgins		
ABSENT:	Spike Lawrence Sam Gordon	Darwyn Harp Grady Gammage	Mark Mitchell Kristi Moore

BOARD BUSINESS – ANNUAL MEETING

- 1) **Board Seat Elections** – Matt Mooney discussed the elections and all of the members in attendance received a ballot. After the ballots were tallied, the results were:

General Property Owners (2 Seats)

- Spike Lawrence
- Jim O'Meara

Immediate Past Chair (1 Seat)

- Charles Huellmantel

ASU Representative (1 Seat)

- Angela Creedon

Tenants (1 Seat)

- Julian Wright

- 2) **2017/2018 Budget and Workplan** – Charles Huellmantel moved approval, seconded by Charles Goffnett. The motion carried.

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

REPORTS

Andrew Ching gave an update from the City of Tempe to include the approval of funds to be directed to Human Services to help the homeless. He discussed the new City of Tempe branding that will be rolling out soon.

Adam Jones gave a recap of the safety patrol, ground support and parking operations. He discussed several new parking technologies that are in the works.

Miranda Edwards discussed the success of the marketing efforts that were realized during the year. There were several substantial increases to our website activity and increases in our social media presence.

Julie Kent discussed the events and creative placemaking that took place during the year. Some of the projects were; 6th Street Market, Beyond the Bricks, the "Chair" and the Sound Canapy. She is working on getting public art installed on the newsracks.

Kate Borders gave the presidents report, which included information on the Mission Meters, State of Downtown, which will be in October at FABRIC, and discussed a mini retreat to determine the priorities for DTA. Dates will be sent to the group to determine the retreat time.

NEW BUSINESS

ADJOURNED

NEXT MEETING: August Date To Be Determined