



## BOARD OF DIRECTORS MEETING MINUTES

January 14, 2020 – 8:30am  
DTA Community Room

<b>ATTENDING:</b>	Charles Goffnett Robin Trick Julian Wright Charles Huellmantel	Darwyn Harp Dana Gillis Robert Cox Andrew Ching	James Neal Jim O'Meara Izma Miller
<b>STAFF:</b>	Kate Borders	Jane Mittness	Adam Jones
<b>GUESTS:</b>	Ryan Levesque Brienne Fisher Ambika Adhikari	Braden Kay Shauna Warner	Samantha Zah Robbie Aaron
<b>ABSENT:</b>	Mark Mitchell Larry Pobuda Dan Dahl	Will Creyer Nancy Baker	Spike Lawrence Eric Sather

- A. **CONSENT PACKET APPROVAL** –Charles Goffnett presented the Consent Packet, which had been emailed previously. Dana Gillis moved approval, seconded by Charles Huellmantel. The motion carried unanimously.
- B. **URBAN CORE BONUS PROGRAM PRESENTATION**– Ryan Levesque and Robbie Aaron Presented the Urban Core Bonus Program. After the presentation it was open for questions and comments. No action was taken.
- C. **CLIMATE ACTION PLAN & DTA PARTNERSHIPS** – Braden Kay and Samantha Zah presented the Climate Action Plan, and discussed ways in which DTA could participate in the program. After the presentation it was open for questions and comments. No action was taken.
- D. **STANDING REPORTS / UPDATES**
- City of Tempe – Andrew Ching discussed the upcoming point in time homeless count and the 2020 Census.
- E. **ADJOURNED - at 9:35 am.**

**STRATEGIC PLANNING – February 25, 2020**  
**2pm – 5pm**