



DOWNTOWN TEMPE

BOARD OF DIRECTORS

July 11, 2018 ~ 3:00pm

MEETING MINUTES

ATTENDING: Charles Goffnett Andrew Ching Izma Miller
Jim O'Meara Will Creyer Darwyn Harp
Dan Dahl Rob Cox Larry Pobuda
Mark Mitchell Julian Wright Nancy Baker
Spike Lawrence

STAFF: Kate Borders Jane Mittness Adam Jones
Julie Kent Krislyn Powell Kim DeMeritt

GUEST: Elizabeth Higgins

ABSENT: Sam Gordon Andrew King Charles Huellmantel
Grady Gammage Eric Sather Kristi Moore

CONSENT PACKET APPROVAL – Julian Wright moved approval, seconded by Dan Dahl. The motion carried.

PRESENTATION – Events & Placemaking – Julie Kent, Krislyn Powell and Kim DeMeritt of the DTA events staff presented some of the events/placemaking that will be taking place in the downtown in the next several months. Events that were discussed were: Tempe Festival of the Arts, Fantasy of Lights Boat and Street parade, Brunch Crawl, Halloween Stroll, Easter, Tempe Kicks! and others.

REPORTS

- City of Tempe – Andrew Ching discussed The Idea Campus near TCA, 5th Street waterline excavation and the continuation of the Arts Tax that will be on the November ballot.
- President's Update – Kate Borders reminded everyone about the DTA board retreat in September.

NEW BUSINESS

ADJOURNED – The meeting adjourned at 4:00pm

NEXT MEETING
Board Retreat
September 24, 2018