



DOWNTOWN TEMPE

BOARD OF DIRECTORS

March 21, 2018 ~ 12:00pm
Public Works Assembly Hall
MEETING MINUTES

ATTENDING:	Charles Goffnett Eric Sather Grady Gammage Mark Mitchell	Andrew Ching Kristi Moore Dan Dahl Julian Wright	Matt Mooney Jim O'Meara Rob Cox
STAFF:	Kate Borders	Jane Mittness	Adam Jones
GUEST:	Elizabeth Higgins Larry Pobuda Bonnie Richardson Will Creyer	Sue Taaffe Brett Hopper Marilyn DeRosa	Shelly Seyler Tony Miano Greg Kent
ABSENT:	Sam Gordon Andrew King Nancy Baker	Spike Lawrence Charles Huellmantel	Izma Miller 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 11th, 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 7th/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