



## DOWNTOWN TEMPE

### BOARD OF DIRECTORS

September 24, 2018 – 1:00pm  
Board Retreat – Courtyard by Marriott  
MEETING MINUTES

<b>ATTENDING:</b>	Charles Goffnett Will Creyer Rob Cox Julian Wright Spike Lawrence	Andrew Ching Grady Gammage Larry Pobuda Nancy Baker Charles Huellmantel	Izma Miller Eric Sather Kristi Moore Andrew King
<b>STAFF:</b>	Kate Borders Lori Foster	Jane Mittness	Adam Jones
<b>GUEST:</b>	Chad Weaver Paul Bentley Donna Kennedy Lisa Lloyd	Levon Lamy Shawna Warner Maria Laughner	Alex Smith Ambika Adhikari Ryan Levesque
<b>ABSENT:</b>	Sam Gordon Jim O'Meara	Mark Mitchell Darwyn Harp	Dan Dahl

**CONSENT PACKET APPROVAL** – Julian Wright moved approval, seconded by Rob Cox. The motion carried.

#### Retreat – Presentations

**Urban Core Masterplan** – Chad Weaver, Ambika Adhikari and Levon Lamy

**Development Updates** – Alex Smith, Donna Kennedy and Maria Laughner

**Hayden House** – Alex Smith

**Small Business Program** – Chad Weaver and Lisa Lloyd

**Getting Novus Ready** – Rob Cox

**ADJOURNED** – The meeting adjourned at 4:00pm

#### NEXT MEETING

November 14, 2018 – 12:00pm  
DTA Community Room