



## BOARD OF DIRECTORS MEETING MINUTES

DTA & DTF Board Members

October 2, 2020 ~ 9am

Zoom Meeting

**ATTENDING:** DTA Board Members:

|                     |              |             |             |
|---------------------|--------------|-------------|-------------|
| Charles Goffnett    | Jim O'Meara  | Robin Trick | James Neal  |
| Dana Gillis         | Robert Cox   | Nancy Baker | Izma Miller |
| Charles Huellmantel | Andrew Ching | Will Creyer |             |

DTF Board Members:

|            |           |               |                        |
|------------|-----------|---------------|------------------------|
| Judi Yates | Bill Epps | Barbara Lloyd | Robin Arredondo-Savage |
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**STAFF:** Kate Borders Jane Mittness Adam Jones Lori Foster

**GUESTS:** Shawn Wagner Craig Hayton

**ABSENT:** Julian Wright Larry Pobuda  
Eric Sather Dan Dahl

- A. **INTRODUCTIONS** – Nancy Baker & Charles Goffnett
- B. **EVENTS DISCUSSION** – Kate presented the staff recommendations regarding the events – No parades and a scaled down arts festival. After a brief discussion the proposal was put to a vote. Nancy Baker from the DTA board moved approval, seconded by Robin Trick. Kate then asked for a vote from the DTF board – Charles Goffnett from the DTF board moved approval, seconded by Robin Arredondo-Savage. The motion carried with support from both boards.
- C. **RIO SALADO PRESENTATION** – Craig Hayton gave a presentation of the Rio Salado project.
- D. **STANDING REPORTS**
  - **City of Tempe** – Andrew Ching gave an update on City of Tempe
- E. **OTHER BUSINESS**
  - **Truebluetempe.org** – Kate was contacted by the organization regarding a website to log in and show support for law enforcement. They were looking for our support – Kate asked if the board had any issues not supporting their website.
  - **Brunch Stroll** – The event went very well, media was supportive.
  - **6<sup>th</sup> Street Market** – Starting on 10/4.
  - **State of Downtown** – Virtual video will be released by year end.
- F. **MEETING ADJOURNED AT 10:13AM – Motion to Adjourn** - Charles Goffnett moved approval, seconded by Robert Cox. The motion carried.