ATTENDING:  
**DTA Board Members:**  
Charles Goffnett  
Dana Gillis  
Charles Huellmantel  
**DTF Board Members:**  
Judi Yates  
STAFF:  
Kate Borders  
Shawn Wagner  
GUESTS:  
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.  
   - **6th 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.