



## BOARD OF DIRECTORS MEETING MINUTES

December 15, 2020 ~ 9am

Zoom Meeting

### ATTENDING:

Jim O'Meara	Robin Trick	James Neal	Dana Gillis
Robert Cox	Nancy Baker	Izma Miller	Eric Sather
Charles Huellmantel	Andrew Ching	Will Creyer	
Larry Pobuda	Dan Dahl	Julian Wright	

### STAFF:

Kate Borders	Jane Mittness	Adam Jones	Lori Foster
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### GUESTS:

Keith Burke	Steven Methvin
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### ABSENT:

Charles Goffnett

- A. **CONSENT PACKET APPROVAL** – Julian Wright moved approval, seconded by Eric Sather. The motion carried
  
- B. **MERCHANT STATUS UPDATE** – Lori Foster gave an update regarding the merchants in the downtown. She informed the board that 15 businesses were closed temporarily and several merchants were moving to other locations within the downtown. The merchants have seen a 30-70% decrease in sales due to COVID. DTA distributed PPE to the merchants, and they were very grateful!
  
- C. **CITY OF TEMPE UPDATE:** Andrew Ching gave an update on city operations, staffing during COVID as well as the Mayor's "Hometown for All" initiative.
  
- D. **OTHER BUSINESS** – Discussion & updates of board members on COVID effects on their businesses.
  
- E. **ADJOURN** – Julian Wright moved to adjourn, seconded by Dana Gillis. Meeting adjourned at 9:30am.