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

GUESTS:
Keith Burke  Steven Methvin

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.