



BOARD OF DIRECTORS MEETING MINUTES

April 20, 2021 ~ 8:30am

Zoom Meeting

ATTENDING:	Julian Wright Nancy Baker Will Creyer	James Neal Eric Sather Kristin Irwin	Charles Goffnett Charles Huellmantel	Jim O'Meara Andrew Ching
STAFF:	Kate Borders	Jane Mittness	Adam Jones	Lori Foster
ABSENT:	Dana Gillis	Dan Dahl	Robin Trick	

Meeting called to order at 8:30am.

- A. **CONSENT PACKET** – Charles Goffnett moved approval, seconded by Will Creyer. The motion carried.
- B. **COVID YEAR IN REVIEW & LOOK AHEAD** – Staff reviewed the past year with respect to merchant support, operations and events/placemaking. In addition, discussion took place around the future programs that staff are looking to execute as we move into the summer and next fiscal year.
- C. **CITY OF TEMPE UPDATE:** Andrew Ching gave an update on the executive order by the governor to lift the mask mandate. The City of Tempe has decided to keep the mandate in place at this time. He informed the group that some city facilities/building are opening and more are set to open June 1st. He called attention to the newly formed Special Events Committee and thanked DTA board members for serving.
- D. **PRESIDENT'S UPDATE:** Borders reported that the Nominations Committee is preparing the slate of board members and it will be sent to the full board in mid-May.
- E. **NEW BUSINESS** – None
- F. **ADJOURN** – Kristin Irwin moved to adjourn, seconded by Will Creyer. Meeting adjourned at 9:28am.

**Next meeting June 15, 2021 ~ 8:30am
Hayden House (with a Zoom option)**