



## BOARD OF DIRECTORS MEETING MINUTES

August 18, 2020 – 8:30am

Zoom Meeting

|                   |  |   |                        |  |
|-------------------|--|---|------------------------|--|
| <b>ATTENDING:</b> | Charles Goffnett<br>Dana Gillis<br>Will Creyer | Jim O'Meara<br>Eric Sather<br>Charles Huellmantel | Dan Dahl<br>Robert Cox | Robin Trick<br>Nancy Baker<br>Andrew Ching |
| <b>STAFF:</b>     | Kate Borders                                   | Jane Mittness                                     | Adam Jones             | Lori Foster                                |
| <b>GUESTS:</b>    | Jordan Brackett                                |   |                        |  |
| <b>ABSENT:</b>    | Julian Wright                                  | Larry Pobuda                                      | Izma Miller            | James Neal                                 |

- A. **CONSENT PACKET APPROVAL** – Robin Trick moved approval, seconded by Dan Dahl. The motion carried.
- B. **STREETCAR UPDATE** – Jordan Brackett gave an update as to the progress of the streetcar. She discussed the next stages of construction and indicated that they are on track to be up and running by the end of 2021.
- C. **STANDING REPORTS**
- **City of Tempe** – Andrew Ching gave an update on City of Tempe
    - The swearing in of the new/returning council members and the new Mayor, Corey Woods took place early July;
    - At the recent Council Retreat, the Community Task Force for Policing in Tempe was discussed;
    - Right to Breathe is a new initiative working to ensure equity and inclusion in all city programming, internal functions and external services. More to come on this.
- D. **OTHER BUSINESS**
- **Events Plans** – Kate Borders that small scale events will resume soon and staff is looking at new models for the large scale events. Requested that this group review the plans for fourth quarter events around the beginning of October to make a final determination of whether or not to proceed.
  - **Merchant Update** – Lori Foster gave an update on the status of our downtown merchants. So far 13 businesses have closed permanently, while others have found new creative ways to work around the mandates. All of the businesses hope fall will see increased patronage, depending on the opening of ASU and sidewalk traffic picking back up.
  - **Hayden House** – Adam Jones gave an update regarding our new offices. We plan to move in October.
  - **Priorities Moving Forward** – Kate Borders asked the board if the priority for our organization should still be on Clean & Safe going forward. That was confirmed unanimously.
- E. **NEW BUSINESS** – none
- F. **MEETING ADJOURN AT 9:30AM**