



DOWNTOWN TEMPE

BOARD OF DIRECTORS MEETING MINUTES

August 16, 2023 ~8:30am

Downtown Tempe Authority

ATTENDING:	Eric Sather	James Neal (Virtual)	Arlene Chin	Michael Martin
	Jarett Brock	Nancy Baker	Rosa Inchausti	Colin Diaz (Virtual)
	Tim Gomez (Virtual)	Curt Kremer	Dana Gillis	Angela Topolosek
	Christopher Palma	Danielle Gilligan		
STAFF:	Lori Foster	Jane Mittness	Adam Jones	
GUEST:	Shy Coleman			
ABSENT:	Julian Wright	Charles Goffnett	Charles Huellmantel	

Meeting called to order at 8:32am.

- A. INTRODUCTIONS** – Introductions were made around the room.
- B. CONSENT PACKET** – Dana Gillis motioned approval, seconded by Jarett Brock. Motion carried.
- C. STAFF UPDATE - OPERATIONS** – Adam Jones discussed the curb lane management study that is being conducted before the Mill Avenue Streetscape project begins, as well as the garages that are switching to license plate recognition.
- D. CITY OF TEMPE UPDATE** – Rosa Inchausti presented an overview of the issues she is working on in her new position as City Manager, to include the 2021 Business Survey results.
- E. PRESIDENT’S UPDATE** – Lori Foster
 - a. Staff – DTA has hired 2 new staff members, Tamar Burch and Rachel Burkman who will join the Events team.
 - b. Streetscape – The streetscape plan has been narrowed down to 3 concepts and the general public is being asked for their feedback on the project.
 - c. New Board Members: Hassan Elsaad ICC and Kelly Kalmbrunn assume a board position August 2023. Eric Sather called for a vote, the transition in board members was approved.
- F. NEW BUSINESS** –Michael Martin raised concerns regarding the risk of fire from the “A” Mountain preserve. Rosa indicated that a new fire station is planned on or near Rio Salado that could help in the event of any such issues. Arlene Chin brought attention to the fact that ASU is moving to the Big 12 and how that may impact the district, regarding day games, traffic, amenities, etc.

Lori Foster thanked Nancy Baker for her service on the board and was recognized for all the contributions she has made to the downtown. The board presented her with a gift in appreciation for her service.

- G. ADJOURN** - Jarett Brock moved to adjourn, seconded by Arlene Chin. Meeting adjourned at 9:35am

NEXT MEETING – October 18, 2023 at 8:30am