BOARD OF DIRECTORS MEETING MINUTES
January 14, 2020 – 8:30am
DTA Community Room

ATTENDING: Charles Goffnett Darwyn Harp James Neal
                         Robin Trick Dana Gillis Jim O’Meara
                         Julian Wright Robert Cox Izma Miller
                         Charles Huellmantel Andrew Ching

STAFF: Kate Borders Jane Mittness Adam Jones

GUESTS: Ryan Levesque Braden Kay Samantha Zah
                 Brianne Fisher Shauna Warner Robbie Aaron
                        Ambika Adhikari

ABSENT: Mark Mitchell Will Creyer Spike Lawrence
             Larry Pobuda Nancy Baker Eric Sather
                         Dan Dahl

A. CONSENT PACKET APPROVAL – Charles Goffnett presented the Consent Packet, which had been emailed previously. Dana Gillis moved approval, seconded by Charles Huellmantel. The motion carried unanimously.

B. URBAN CORE BONUS PROGRAM PRESENTATION – Ryan Levesque and Robbie Aaron presented the Urban Core Bonus Program. After the presentation it was open for questions and comments. No action was taken.

C. CLIMATE ACTION PLAN & DTA PARTNERSHIPS – Braden Kay and Samantha Zah presented the Climate Action Plan, and discussed ways in which DTA could participate in the program. After the presentation it was open for questions and comments. No action was taken.

D. STANDING REPORTS / UPDATES
   • City of Tempe – Andrew Ching discussed the upcoming point in time homeless count and the 2020 Census.

E. ADJOURNED - at 9:35 am.

STRATEGIC PLANNING – February 25, 2020
2pm – 5pm