



DOWNTOWN TEMPE

BOARD OF DIRECTORS MEETING MINUTES

April 19, 2022 ~ 8:30am

DTA Community Room

ATTENDING:	Dana Gillis Nancy Baker Andrew Ching	Eric Sather Jarett Brock Arlene Chin	Lisa Romero James Neal Curt Kremer	Charles Goffnett Robin Trick
STAFF:	Kate Borders	Jane Mittness	Adam Jones	Kim DeMeritt
GUEST:	Marilyn DeRosa			
ABSENT:	Kristin Irwin Dilshad Myint	Charles Huellmantel Julian Wright	Richie Lasek	

Meeting called to order at 8:34am.

- A. **WELCOME** – Nancy Baker opened the meeting and welcomed Marilyn DeRosa and Kim DeMeritt.
- B. **BOARD BUSINESS** – Nancy Baker discussed the ASU vacant seat and recommended Tim Gomez be invited to the board. Jarett Brock moved approval, seconded by Lisa Romero. Motion carried.
- C. **CONSENT PACKET** – Robin Trick moved approval, seconded by Eric Sather. Motion carried.
- D. **MILL AVENUE STREETScape** – Marilyn DeRosa presented the infrastructure improvements that are planned for 5th Street and Mill Avenue.
- E. **EVENTS UPDATE** – Kim DeMeritt presented the detailed events schedule for the year.
- F. **CITY OF TEMPE UPDATE** – Andrew Ching provided a streetcar updated and indicated that it should be operating next month.
- G. **PRESIDENT’S UPDATE** – Borders provided an overview of the June annual meeting.
- H. **NEW BUSINESS** – None

Meeting adjourned at 9:30am.

Next Meeting June 21, 2022 – 8:30 am – Annual Meeting.