



DOWNTOWN TEMPE

BOARD OF DIRECTORS MEETING MINUTES

June 21, 2022 ~ 8:30am

DTA Community Room

ATTENDING: Dana Gillis Eric Sather Charles Goffnett Dilshad Myint
Nancy Baker Jarett Brock (via Zoom) James Neal Julian Wright
Andrew Ching Curt Kremer (via Zoom) Robin Trick Richie Lasek
Charles Huellmantel Tim Gomez

STAFF: Kate Borders Jane Mittness Adam Jones Lori Foster

GUEST: Rosa Inchausti

ABSENT: Arlene Chin

Meeting called to order at 8:33 am.

- A. **CONSENT PACKET** –Charles Huellmantel moved approval, seconded by Dana Gillis. Motion carried.
- B. **ANNUAL MEETING** –
- Budget and Workplan were presented. Charles Huellmantel moved approval of both, seconded by Richie Lasek. Motion carried.
 - Nominations committee presented three board members to renew for another term, Dana Gillis (Residence Inn), Eric Sather (Tempe Mission Palms), and James Neal (Orchid House Resident). Charles Huellmantel moved approval, seconded by Julian Wright. Motion carried.
 - 2022/2023 Slate of Officers was presented. Dana Gillis moved approval, seconded by Charles Huellmantel. Motion carried.
 - Annual policies for review were emailed prior to the meeting. Dilshad Myint moved approval of the DTA board policies, seconded by Charles Goffnett. Motion carried.
- C. **CITY OF TEMPE UPDATE** – Andrew Ching & Rosa Inchausti presented changes that are taking place in the Human Services department. DTA will work closely with the City to implement programs that can help our stakeholders to get information and resources regarding social service and behavioral concerns in the downtown.
- D. **PRESIDENT’S UPDATE** – Kate thanked Nancy Baker for her service as the board chair and Robin Trick for her contribution to the board for so many years. Kate asked for feedback on the board meeting schedule in 2022-2023. After a brief discussion, a decision was made to change the meeting day to third Wednesdays at 8:30am.
- E. **NEW BUSINESS** – None
- F. **ADJOURN** – Dana Gillis moved to adjourn, seconded by Eric Sather. Meeting adjourned at 9:30 am.

NEXT MEETING – AUGUST 17 at 8:30 am