



BOARD OF DIRECTORS MEETING MINUTES

December 21, 2021 ~ 9:00am

DTA Community Room

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

Meeting called to order at 9:00am.

- A. **WELCOME** – Nancy Baker welcomed the board members to the meeting.
- B. **CONSENT PACKET** – Jarett Brock moved approval, seconded by Dana Gillis. Motion carried.
- C. **HOMETOWN FOR ALL PRESENTATION** – Mayor Corey Woods discussed the specifics of the Hometown for All in Tempe.
- D. **CITY OF TEMPE UPDATE** was provided by Andrew Ching. Items included Streetcar delay update, an RFP for the Hayden Flour Mill has been issued, other downtown property concerns for the board to be made aware.
- E. **PRESIDENT’S UPDATE** – Kate Borders informed the board that Jim O’Meara has accepted another position with Marriott, and will be leaving the board. She also suggested a planning meeting for the board of directors in January, and will be sending out a doodle for possible dates. Kate has been meeting with Tempe Fire and they have found a resolution for the booth placements for future TFA events.
- F. **NEW BUSINESS** – None

Meeting adjourned at 9:46am.

Next meeting, February 15, 2022 ~ Hayden House