



DOWNTOWN TEMPE

BOARD OF DIRECTORS MEETING MINUTES

December 13, 2022 ~ 4:00pm

Tempe Mission Palms

ATTENDING:	Eric Sather Jarett Brock Tim Gomez James Neal	Charles Goffnett Dilshad Myint Andrew Ching Curt Kremer	Arlene Chin Nancy Baker Richie Lasek
GUEST:	Stacy Torrey		
STAFF:	Kate Borders Ally Dykstra	Tamia Scott Adam Jones	Lori Foster
ABSENT:	Dana Gillis	Charles Huellmantel	Julian Wright

Meeting called to order at 4:04pm.

- A. **CONSENT PACKET** – Charles Goffnett moved approval, seconded by Jarett Brock. Motion carried.
- B. **CONVERSATION – Tempe Entertainment District** – In the event DTA is questioned on the official position it takes around the project, a discussion ensued on staying neutral due to the project being outside of the downtown district. Dilshad Myint motioned to remain neutral, seconded by Nancy Baker. Motion carried.
- C. **TRANSITION** – Richie Lasek introduced Stacey Torrey to the board and proposed his seat transition to Stacey as a local voice. Kate Borders will send the board Stacey’s bio and call for a vote via email.
- D. **STAFF UPDATE** – Tamia Scott and Adam Jones
 - a. Tamia Scott introduced herself as the Marketing Manager and described her vision and goals for the downtown’s social media presence.
 - b. Adam Jones gave an update on parking and garages.
- E. **PRESIDENT’S UPDATE** – Kate Borders
 - a. Kate provided an event update.
 - b. Kate informed board that property owner of building at College and 7th Street has given permission for a mural.
- F. **ADJOURN** –Meeting adjourned at 4:46pm.

NEXT MEETING – February 15, 2023 at 8:30am