



DOWNTOWN TEMPE

BOARD OF DIRECTORS MEETING MINUTES

May 10, 2023 ~8:30am

Downtown Tempe Authority

ATTENDING:	Eric Sather Jarett Brock Tim Gomez	Charles Goffnett Nancy Baker Andrew Ching	James Neal Dilshad Myint	
STAFF:	Kate Borders	Lori Foster	Jane Mittness	Adam Jones
ABSENT:	Curt Kremer Charles Huellmantel	Julian Wright Dana Gillis	Arlene Chin	
GUESTS:	Kurt Montei	Jeff Velasquez	Julian Dresang	

Meeting called to order at 8:32am.

A. CONSENT PACKET – Jarett Brock motioned approval, seconded by Andrew Ching. Motion carried.

B. ANNUAL MEETING –

- a. Budget 2023-2024 – Kate discussed the proposed budget and opened it up for questions. Jarett Brock motioned approval, seconded by Tim Gomez.
- b. Plan of Work 2023-2024 – Board expressed support for the Workplan.
- c. 2023-2024 Ballot as presented – Jarett Brock motioned approval, seconded by Tim Gomez.
- d. The motion was made that Lori be added to the Board of Directors at the exit of Kate Borders. Jarett Brock motioned approval, seconded by James Neal.
- e. Lori Foster as Secretary of Board – motion by Nomination Committee, motion carries.

C. STREETScape UPDATE – Julian Dresang (COT), Jeff Velasquez (J2) and Kurt Montei (J2) made a presentation to the board regarding improvements to the streetscape on Mill Avenue between Rio Salado Parkway and University Drive. Construction is expected to begin Feb 2024 through Dec 2024. The presentation included 5 different conceptual drawings that will be considered.

D. PRESIDENTS UPDATE - Kate Borders assured the board that they were in good hands with Lori Foster as the interim Director. The board wished Kate the best in Ohio.

E. ADJOURN - Meeting adjourned at 9:39am

NEXT MEETING – August 16, 2023 at 8:30am