



BOARD OF DIRECTORS MEETING MINUTES

June 15, 2021 ~ 8:30am
DTA Community Room

ATTENDING:	James Neal Nancy Baker Andrew Ching Jim O'Meara	Charles Goffnett Eric Sather Will Creyer (via phone) Robin Trick	Charles Huellmantel
STAFF:	Kate Borders	Jane Mittness	
ABSENT:	Dana Gillis	Dan Dahl	Julian Wright Kristin Irwin
GUEST:	Dilshad Myint		

Meeting called to order at 8:33am. The board members introduced themselves to Dilshad Myint.

- A. **CONSENT PACKET** – Charles Huellmantel moved approval, seconded by James Neal. The motion carried.
- B. **ANNUAL MEETING**
 - a. Budget – Kate discussed the budget and opened it up for questions or discussions. Charles Goffnet moved approval, seconded by Charles Huellmantel.
 - b. Workplan – Kate discussed the workplan draft. Charles Goffnett moved approval, seconded by Robin Trick.
 - c. 2021-2022 Ballot – Since there were no opposing seats to vote individually, there was a discussion to approve the entire ballot with a vote. Charles Huellmantel moved approval, seconded by Charles Goffnett.
- C. **CITY OF TEMPE UPDATE:** Andrew Ching gave an update on the streetcar. He indicated that track tests began last week and would continue throughout the summer. He is anticipating that the line would be open by the end of this year. The City of Tempe received a 17Million dollar grant for the Tempe streetcar. Andrew also indicated that Public Safety Advisory Task Force would be presenting their strategies and recommendation to the council this week. Tempe was the first city in the state to fly the Juneteenth flags at all city buildings. Cooling stations will begin this week throughout the city.
- D. **PRESIDENT'S UPDATE**
 - a. 2021-2022 Schedule – Kate asked the board members if they would like to keep the board meeting on the third Tuesdays of the month at 8:30am and it was decided to keep the meeting as is.
 - b. August meeting –The group agreed on 8/10 at 4pm in out DTA Community Room.
- E. **ADJOURN** – Charles Huellmantel moved to adjourn, seconded by Charles Goffnett. Meeting adjourned at 9:21am.

Next meeting August 10, 2021 ~ 4:00pm at Hayden House