



BOARD OF DIRECTORS MEETING MINUTES

October 5, 2021 ~ 8:30am

DTA Community Room

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

Meeting called to order at 8:35am.

- A. **BOARD MEMBER ADDITION** – Jarett Brock has been nominated to replace Will Creyer as the Cousins Properties board representative. Charles Huellmantel moved to approve Jarett Brock's nomination, seconded by Robin Trick. Motion carried.
- B. **CONSENT PACKET** – Charles Huellmantel moved approval, seconded by Charles Goffnett. Motion carried.
- C. **EVENTS UPDATE** – Kim DeMeritt gave an update to the board regarding the past and upcoming events that are produced by DTA.
- D. **CITY OF TEMPE UPDATE** was provided by Andrew Ching. Items included Streetcar 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 of staff changes. Additionally Borders noted that the PPP loan was officially forgiven and that we were awarded a grant from Maricopa County.
- F. **NEW BUSINESS** – None

Meeting adjourned at 9:11am.

Next meeting, December 21, 2021 ~ Hayden House