



DOWNTOWN TEMPE

BOARD OF DIRECTORS MEETING MINUTES

August 17, 2022 ~ 8:30am

DTA Community Room

ATTENDING:	Dana Gillis Nancy Baker (via Zoom) Tim Gomez	Eric Sather Jarett Brock Andrew Ching (via Zoom)	Charles Goffnett James Neal Richie Lasek (via Zoom)	Dilshad Myint Kurt Kremer
STAFF:	Kate Borders	Jane Mittness	Adam Jones	Cipriano Olivas
GUEST:	Rosa Inchausti	Chief George Ruiz		
ABSENT:	Arlene Chin	Charles Huellmantel	Julian Wright	

Meeting called to order at 8:30 am.

- A. **CONSENT PACKET** –Dana Gillis moved approval, seconded by Charles Goffnett. Motion carried.
- B. **REVIEW 30/60/90 PLAN** – Rosa Inchausti and Chief George Ruiz (Tempe FD) presented the Homelessness Strategy that has been implemented to care for the unsheltered in our community.
- C. **CITY OF TEMPE UPDATE** – No further updates given
- D. **PRESIDENT’S UPDATE** – Kate informed the board that the Streetscape plan would be presented to council by Marilyn DeRosa and Julian Dresang. We are looking forward to movement on the project. Adam Jones discussed the changes to the Block By Block program, which include welcoming Cipriano Olivas as the new Operations Manager and the addition of Windom Security patrolling in the evenings.
- E. **NEW BUSINESS** – None
- F. **ADJOURN** – Dana Gillis moved to adjourn, seconded by Jarett Brock. Meeting adjourned at 9:30 am.

NEXT MEETING – October 19th - 8:30 am