



BOARD OF DIRECTORS MEETING MINUTES

February 15, 2022 ~ 8:30am
DTA Community Room

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

Meeting called to order at 8:33am.

- A. **WELCOME** – Nancy Baker opened the meeting.
- B. **CONSENT PACKET** – Charles Huellmantel moved approval, seconded by Dana Gillis. Motion carried.
- C. **OPERATIONS DEEP DIVE** – Adam Jones reviewed the programming elements of Safety Patrol, Clean Team and Parking Operations.
- D. **CITY OF TEMPE UPDATE** – Andrew Ching provided an update on the approved RFP for the Hayden Flour Mill and the Bloomberg City Leadership Initiative that will be focusing on homelessness.
- E. **PRESIDENT’S UPDATE** – Kate Borders provided an overview of the upcoming State of Downtown on March 25th and asked for nominations for the impact awards. Board members were also asked if they are interested in serving on the nominations committee for the 2022.2023 year.
- F. **NEW BUSINESS** – None

Meeting adjourned at 9:35am.

Next meeting, April 19, 2022 ~ Hayden House