



## DOWNTOWN TEMPE

### BOARD OF DIRECTORS MEETING MINUTES

October 19, 2022 ~ 8:30am

DTA Community Room

<b>ATTENDING:</b>	Eric Sather Jarett Brock Tim Gomez	Charles Goffnett Dilshad Myint Charles Huellmantel	Arlene Chin Julian Wright Andrew Ching (via Zoom)
<b>STAFF:</b>	Kate Borders	Jane Mittness	Lori Foster Ally Dykstra
<b>ABSENT:</b>	Dana Gillis Nancy Baker	Curt Kremer James Neal	Richie Lasek

Meeting called to order at 8:32 am.

- A. **CONSENT PACKET** – Charles Huellmantel moved approval, seconded by Arlene Chin. Motion carried.
- B. **HIT THE STREET** – Lori Foster gave a virtual update on street level activity within Downtown Tempe, including closed businesses, opening businesses and ownership changes.
- C. **CITY OF TEMPE UPDATE** – Andrew Ching
  - a. November 4<sup>th</sup> there will be a special update on the Homelessness Strategy in City Council Chambers. The public is welcome and we are encouraged to invite our merchants.
  - b. City Manager provided a brief update on the Tempe Entertainment District.
  - c. Successful Iron Man despite swim portion cancelled due to rain and accompanying health codes.
  - d. Negotiations on the Flour Mill continue.
- D. **PRESIDENT’S UPDATE** – Kate Borders
  - a. Kate informed the board that a grant was awarded to Downtown Tempe for a floral event that will draw inspiration from [L.E.A.F. event](#) in NYC’s Meatpacking District. Event is being planned for January of 2024 and will involve local florists, hospitality, and other merchants.
  - b. Charles Goffnett provided updates on the Downtown Tempe Foundation’s events.
- E. **NEW BUSINESS** – Next meeting will be December 13<sup>th</sup> hosted at Tempe Mission Palms at 4pm followed by a reception hosted by Mission Palms in tandem with the Tempe Tourism Board of Directors.
- F. **ADJOURN** – Jarrett Brock moved to adjourn, seconded by Charles Goffnett. Meeting adjourned at 9:20 am.

**NEXT MEETING – December 13<sup>th</sup> - 4pm**