



BOARD OF DIRECTORS MEETING

Thursday, March 14, 2024 @ 1:00 PM
Pima County Historic Courthouse – Copper Room
115 N Church Ave Tucson, AZ 85701

Mission - To be the catalyst making Downtown Tucson the economic and cultural center of the region – an inclusive place people want to live, work, and play, and where new ideas flourish.

A G E N D A

1:00 PM	Welcome	Crystal Moore
1:00 – 1:05 PM	Review and Approve Consent Agenda <ul style="list-style-type: none">o December Minuteso January Financials	Crystal Moore
1:05 – 1:25 PM	Activate El Presidio City of Tucson Rio Nuevo Board Presidio Museum	Stephen Addison Jannie Cox Amy Hartmann-Gordon, ED
1:25 – 1:40 PM	CEO Report	Kathleen Eriksen
1:40 – 2:00 PM	Committee Updates DNaRC Finance Committee Governance Committee Social Justice Committee	David Bachman-Williams John O’Dowd Cameron Taylor Whitney Garza
2:00 – 2:05 PM	Call to the Audience	Crystal Moore
2:05 – 2:10 PM	Old/New Business	Crystal Moore
2:10 PM	Meeting Adjourned	Crystal Moore



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MINUTES

Board Attendees: Kevin Burke*, Michael Crawford*, Miguel Cruz Ramos, Stephanie Gorton, Glenn Grabski, Todd Hanley*, Tom Heath*, Julie Katsel*, Kresta Leal*, Chris Leighton, Crystal Moore*, Renee Morton, John O'Dowd*, Monica Perez*, Liz Pocock, Julie Ramseth, Cameron Taylor*, Hilary Van Alsburg*, Art Wadlund

Absent: *(italics indicates excused absence): David Bachman-Williams, Chad Blair, Randi Dorman*, Helen Gomez, Camila Martins-Bekat, Fletcher McCusker*, Joseph Rottman, Laura Shaw, Lucinda Smedley, Corey Doggett, Felipe Garcia*

Ex Officio Attendees: Diana Amado (Steve Kozachik), Nicole Barraza (Ted Maxwell)

Staff: Kathleen Eriksen, Zach Baker, Russ Stone, Whitney Garza, Jenny Knight

Call to Order - Moore called the meeting to order at 1:02 PM. A quorum was met.

Review and Approve Consent Agenda - A motion was made by Taylor and seconded by Burke to approve the consent agenda. The motion was approved unanimously.

Armory Park Concept Plan - Jasmine Chan from City of Tucson presented the plan and following details:

- Utilization of Prop 407 funding totaling \$1,511,285 for five projects.
- Project Timeline:
 - Initial Survey: 5/6/23 - 6/5/23
 - Open House: 5/20/23
 - Historic landscape discussion: 6/15/23
 - Concept design survey: 11/29/23 - 12/17/23

CEO Report - Eriksen reported on the following topics:

- Storefront Vinyl Program
- New Downtown Businesses
- 2023 Awardees of the Downtown Tucson For Everyone Grant Program
- Downtown Tucson Gift Card
- Desert Nights Downtown Lights



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Governance Committee Items

- Board Member Removal - Taylor reported that Moniqua Lane has not attended any board meetings since joining the board in 2022. Taylor reached out to Lane but there was no response. There was a motion made by Heath and seconded by Moore to remove Moniqua Lane from the board. The motion was passed unanimously.
- Board Member Recruitment - Taylor reported that the Governance Committee and the Social Justice Committee will be working together to establish a plan for recruiting diverse board members. Any board members interested in participating should reach out to Taylor, Dorman, or staff.

Meeting Adjourned - Moore adjourned the meeting at 1:42 PM.