



BOARD OF DIRECTORS ANNUAL MEETING

Thursday, September 5, 2024 @ 1:00 PM
Pima County Historic Courthouse – Copper Room
115 N. Church Avenue, Tucson, AZ 85701

A G E N D A

1:00 PM	Welcome	Crystal Moore
1:05 – 1:10 PM	Review and Approve Consent Agenda <ul style="list-style-type: none">○ June Minutes○ FY 23/24 Year End Financials○ July Financials	Crystal Moore
1:10 – 1:25 PM	Governance Committee Items <ul style="list-style-type: none">○ Board Member Renewals○ Prospective Board Members○ 24/25 Officer Slate	Cameron Taylor
1:25 – 1:40 PM	Tucson Hispanic Chamber	Rob Elias
1:40 – 1:55 PM	DTP Annual Report	Kathleen Eriksen
1:55 – 2:00 PM	Call to the Audience	Crystal Moore
2:00 – 2:05 PM	Old/New Business	Crystal Moore
2:05 PM	Meeting Adjourned	Crystal Moore



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MINUTES

Board Attendees: Chad Blair, Kevin Burke, Michael Crawford, Corey Doggett, Glenn Grabski, Kresta Leal, Chris Leighton, Crystal Moore, Renee Morton, John O'Dowd, Monica Perez, Liz Pocock, Julie Ramseth, Joseph Rottman, Hilary Van Alsburg

Absent (italics indicate Excused Absence): *David Bachman-Williams, Miguel Cruz Ramos, Randi Dorman, Felipe Garcia, Helen Gomez, Stephanie Gorton, Tom Heath, Julie Katsel, Laura Shaw, Lucinda Smedley, Cameron Taylor, Camila Martins-Bekat, Fletcher McCusker, Art Wadlund*

Ex Officio Attendees: Rob Elias, Thomas Janowitz

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

Call to Order - Moore called the meeting to order at 1:08 PM. A quorum was met by 1:46 PM.

Stone Avenue Complete Street - Collin Chesston, Project Manager with the City of Tucson Department of Transportation and Mobility gave an overview of the upcoming Stone Avenue Complete Streets Project.

CEO Report - Eriksen reported on the following topics:

- Downtown Traffic Safety Taskforce
- DTP Connects
- Storefront Vinyl Program
- Legendary Customer Service Training
- Social Media and Email Marketing
- Shop Downtown Rack Card
- New Downtown Businesses

Review and Approve Consent Agenda - Motion made by Pocock and seconded by Van Alsburg to approve the Consent Agenda (March Minutes and April Financials). Vote taken at 1:46 PM when quorum was established. Motion approved unanimously.



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Committee Updates:

- Finance Committee – O’Dowd provided a brief update on DTP financials, recent staff restructuring, new FY budget and proposed surplus and office relocation.
- Governance Committee – Eriksen provided a brief update on board member renewals and election of officers at the annual meeting, and drafting bylaw changes that would designate the full board as the Board of Advisors, with the Executive Committee assuming the primary board, functioning as it does currently.

Call to the Audience – none

Old/New Business – none

Meeting Adjourned – Moore adjourned the meeting at 1:52 PM.

DTP Board of Directors' Slates FY 24/25

Board Member Renewals

Chad Blair - CITY CCL

Michael Crawford - Crawford Law PLLC

Corey Doggett - Tucson Police Department

Randi Dorman - R + R Develop

Helen Gomez - Ben's Bells

Kresta Leal - Downtown Resident

Crystal Moore - Presidio Management

John O'Dowd - Amado and Associates

Joseph Rottman - Caterpillar

Hilary Van Alsburg - Children's Museum Tucson | Oro Valley

Prospective Board Members

Rebecca Hanley - Hotel Congress/ Maynards Kitchen & Bottle Shop

Heather Wuelpern - Gordley Group

23/24 Officer Slate

Chair: Crystal Moore - Presidio Tucson

Vice Chair: Hilary Van Alsburg - Children's Museum Tucson | Oro Valley

Treasurer: John O'Dowd - Amado and Associates

Secretary: Kresta Leal - Downtown Resident