



BOARD OF DIRECTORS MEETING

Thursday, March 11, 2021 @ 1:00 PM

Zoom Meeting

A G E N D A

1:00 – 1:05 PM	Welcome	Larry Hecker
1:05 – 1:10 PM	Review and Approve January Minutes	Larry Hecker
1:10 – 1:20 PM	Review and Approve January Financials	John O’Dowd
1:20 – 1:40 PM	Downtown Links Update	David Burbank
1:40 – 2:00 PM	Committee Updates DNARC Governance Committee Merchants and Retail Council Social Justice Committee	Les Pierce Renee Morton Tom Heath Randi Dorman
2:00 – 2:15 PM	DTP Partner Updates City of Tucson Pima County Rio Nuevo	Barbra Coffee Lisa Josker Fletcher McCusker
2:15 – 2:30 PM	CEO Report	Kathleen Eriksen
2:30 – 2:40 PM	Call to Audience Food Conspiracy Expansion	Larry Hecker
2:40 PM	Meeting Adjourned	Larry Hecker