



## **BOARD OF DIRECTORS MEETING**

Thursday, March 12th, 2020 @ 1:00 pm  
Tucson Museum of Art-Baker Education Center  
166 W Alameda, Tucson, AZ 85701

# A G E N D A

1:00 – 1:05 PM	<b>Welcome</b>	Michael Crawford
1:05 - 1:10 PM	<b>Tucson Museum of Art Intro</b>	Jeremy Mikolajczak
1:10 – 1:15 PM	<b>Review and Approve January Minutes</b>	Michael Crawford
1:15 – 1:25 PM	<b>Review and Approve January Financials</b>	John O’Dowd
1:25 – 1:45 PM	<b>Move Tucson</b>	Monica Serrano
1:45 – 2:00 PM	<b>Downtown Parking Update</b>	Donovan Durband
2:00 – 2:15 PM	<b>CEO Report</b>	Kathleen Eriksen
2:15 – 2:30 PM	<b>Committee Reports:</b> DNaRC Merchants & Retail Council Governance Committee	Les Pierce Kathleen Eriksen Renee Morton
2:30 PM	<b>Meeting Adjourned</b>	Michael Crawford



## **BOARD OF DIRECTORS MEETING**

Thursday, January 9th, 2020 @ 1:00 pm

City Park-Hexagon Offices

40 East Congress Street, on the 5th Floor

Tucson, AZ 85701

# M I N U T E S

**Board Attendees:** Stacey Collins, Michael Crawford\*, Marcel Dabdoub, Darryl Dobras\*, Isaac Figueroa, Glenn Grabski, Tim Hagyard, Todd Hanley\*, Tom Heath\*, Larry Hecker\*, Chuck Huckelberry (Lisa Josker)\*, Julie Katsel\*, Lee Klein, Anne Lawrence, Chris Leighton, Camila Martins-Bekat, Omar Mireles, Melanie Morrison, John O'Dowd\*, Michael Ortega (Kevin Burke)\*, Andrew Owens, Les Pierce\*, Lucinda Smedley\*, Chris Squires, Cameron Taylor, Bob Vint, Art Wadlund, Dillon Walker\*, Kylie Walzak, Adam Weinstein, Zach Yentzer

**Absent (*italics indicates excused*):** *Demion Clinco, Randi Dorman\*, Zach Fenton, Brett Goble, Nancy Johnson (Stephanie Gorton), Jeremy Mikolajczak (Cami Cotton), Renee Morton\*, Liz Pocock, Fletcher McCusker\*, Ron Schwabe*

**Ex Officio Attendees:** Christina Bertrand, Ted Maxwell (Shelly Watson), Amber Moore Smith (Michael Guymon)

*\*Executive Committee Members*

**DTP Staff Attendees:** Kathleen Eriksen, Zach Baker, Russ Stone, Whitney Nesbitt

**Call to Order:** Crawford called the meeting to order at 1:07 pm. A quorum was met.

**Review and Approve Minutes:** The November 14, 2019 board minutes were unanimously approved (Grabski/Leighton).

**Review and Approval of Financials:** The November financials were presented and were unanimously approved (Dobras/Collins). O'Dowd made a request for new members to join finance committee.

**Sun Corridor** - Joe Snell gave an overview of SC and their mission. Reviewed successful economic development initiatives and the value of a strong downtown in economic development success.

**CEO Report** – Eriksen reported on:

- Parade of Lights
- Window Decorating Contest Winners
- Jacome Lights! Insta Photo Contest Winners
- Big Belly Trash Receptacles
- 10<sup>th</sup> Street Alley Neighborhood Meeting
- Downtown Planter Program

- Business and Development Update – 15 new businesses opened in 2019 and 215 housing units completed

**Committee Updates:**

- **DNaRC** - Liz Morales, Housing and Community Development Department Director, City of Tucson presented at the December meeting to discuss low income housing and downtown development
- **Merchant and Retail Council** – No meeting in December. Seeking new members for Leadership Council.

Meeting was adjourned at 2:06 pm.