

Board of Directors Meeting Minutes

Date of Meeting:	01/19/2022	Time:	4:00PM
Minutes Prepared By:	Elizabeth Buenrostro	Location:	1003 10 th Street, Ste. A

Attendance

Present	DMP: Barrett Lipomi, Ryan Swehla, Kirstie Boyett, Blake Humble, Erin Doran, Kathryn Davis, Charles Doll, Josh Bridegroom, Fred Silva, David Boring DID: Bart Barringer, David Boring
Absent	DMP: Ann Endsley, David Darmstandler DID: Thomas Lopes, Lauren Trevino
Other	Heidi Savage, Stephanie Foster, Elizabeth Buenrostro

Discussion

#	Topics	
1	Open Meeting - Barrett opened the meeting at 4:09 p.m.	Barrett L.
2	DID Approval of Minutes - David B. called for approval of the minutes for the meeting of 11/17/2021 o Board approved the minutes as presented (B. Barringer/ Boring B. both spoke for the other two board members that were missing/unanimous)	David B.
3	DMP Approval of Minutes - Barrett called for approval of the minutes for the meeting of 11/17/2021 o Board approved the minutes as presented (R. Swehla/K. Boyett; Unanimous)	Barrett L.
4	Public Comments - No public comments were made	Any
5	Downtown Administrative Report - Josh recapped recent activities and upcoming initiatives. - Heidi gave an update on the downtown holiday garlands, discussed other downtown amenities that are possibly in the works, one being having DMP take the lead role in the yearly downtown holiday decorations.	Josh B./Heidi S.
6	DMP Action: Discuss Financials - Josh presented the financials to the board o Board approved financials for YTD 11/17/2021 as presented (R. Swehla/ F. Silva; Unanimous)	Josh B.
7	DMP Action: Discuss CEO Expenditure Cap - Ryan presented an increase of \$5,000.00 from \$1,000.00 of the expenditure cap spending amount. o Board approved the expenditure cap increase as presented (R. Swehla/ C. Doll/Unanimous)	Ryan S.

8	<p>DID Action: Discuss Annual Audit</p> <ul style="list-style-type: none"> - David presented the DID Annual Audit to the board <ul style="list-style-type: none"> o Board approved the Annual Audit, as presented (D. Boring/ B. Barringer; Unanimous) 	David B.
9	<p>DMP and DID Action: Discuss allocating up to \$5,000 for window improvement grants</p> <ul style="list-style-type: none"> - Heidi presented the allocating up to \$5,000 for window improvements grants <ul style="list-style-type: none"> o DID Board approved allocating up to \$5,000 for window improvements as presented (D. Boring/ B. Barringer; Unanimous) o DMP Board approved allocation up to \$5000 for window improvements as presented (R. Swehla/ K. Boyett; Unanimous) 	Heidi S.
10	<p>Adjourn Regular Meeting</p> <ul style="list-style-type: none"> - Barrett adjourned meeting at 4:41 p.m. 	Barrett L.
11	<p>*Closed Session</p> <ul style="list-style-type: none"> - DMP Action: Executive Team Recommendation – Discuss CEO Compensation, Bonus and 2022 Performance Criteria 	Barrett L.

Next Meeting (if applicable)

Date: 3/18/2022	Time: 4:00 p.m.	Location: 1003 10 th St. Suite A
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