



Board of Directors Meeting Minutes

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| Date of Meeting: | Tuesday, 7/12/2022 | Time: | 8:00am |
| Minutes Prepared By: | Heidi Savage | Location: | Fuzio Universal Bistro |

Attendance

Present: Maria Apodaca, Bart Barringer, David Boring, Amanda Heitlinger, Thomas Lopes, Maria Apodaca

Absent: Charles Doll

Staff: Heidi Savage

Discussion

| # | Topics | |
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| 1 | Open Meeting and introductions - Bart called the meeting to order at 8:13am | Bart B. |
| 2 | DID approval of minutes – no minutes | Bart B. |
| 3 | Public Comments - There were no comments made | Any |
| 4 | Administrative Report - Heidi recapped recent activities | Heidi S. |
| 5 | DID Financials – no financials | Bart B. |
| 6 | Action: Discuss D.I.D. board member and officer nominations - Heidi presented the list of new board members and officer nominations. Approved as presented (B. Barringer/T. Lopes. Unanimous) | Heidi S. |
| 7 | Action: Discuss cash versus accrual accounting method. - Heidi presented two types of accounting methods the D.I.D. may use. Approved continuing with cash method (T. Lopes/M. Apodaca. Unanimous) | Heidi S. |
| 8 | Action: Discuss D.I.D. 2022-2023 proposed budget - Heidi presented the 2022-2023 proposed budget. Approved as presented. (T. Lopes/B. Barringer. Unanimous) | Heidi S. |
| 9 | Action: Discuss joint D.I.D./DMP project funding - Heidi inquired whether there was a need for a policy for how much funding the D.I.D. will contribute to joint projects. Funding joint activities will be decided on a case by case basis. Board members could vote by email, if necessary. No action taken. | Heidi S. |
| 10 | DID Action: Discuss D.I.D. and DMP roles in downtown - Heidi reviewed the action taken at the 5/17/22 joint meeting where DMP would focus on the public realm and D.I.D. on the four walls of the businesses. She presented the four assets the D.I.D. has in the public realm. The board decided (1) D.I.D. wayfinding signage should be replaced, with D.I.D. as part of whatever coalition is formed to put more wayfinding signage in downtown, providing input on their look and consistency. (2) Replacement of old D.I.D. trash receptacles would | Heidi S. |

be handled by DMP. (3) D.I.D. will retain flowerpots (4) D.I.D. will continue to manage the light pole banner program.

- No action taken.

11 DID Action: Discuss D.I.D. plan of work for 2022-23 Heidi S.

- Heidi presented a proposed plan of work for the next year. She will report back to the board. No action taken.

12 DID Action: Discuss D.I.D. board/executive committee meeting schedule Heidi S.

- Heidi recommended that the D.I.D. board meet during the months where the joint boards do not meet. If a meeting isn't necessary, one will not be held. No action taken.

13 Adjourn Meeting **Bart B.**

- **Bart adjourned the meeting at 9:31 am.**
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