

Board of Directors Meeting Minutes

Date of Meeting:	09/21/2022	Time:	4:00PM
Minutes Prepared By:	Richelle Hartsock	Location:	953 10 th Street (Greens)

Attendance

Present	DMP: Barrett Lipomi, Kirstie Boyett, Ann Endsley, Kathryn Davis, Charles Doll, David Boring, Josh Bridegroom DID: Charles Doll, Lauren Trevino (by proxy vote), David Boring, Maria Apodaca, Amanda Heitlinger
Absent	DMP: Erin Doran, David Darmstandler, Blake Humble, Fred Silva, Ryan Swehla
Others	Heidi Savage, Stephanie Foster, Elizabeth Buenrostro, Richelle Hartsock, George Boodrookas

Discussion

#	Topics	
1	Open Meeting - Barrett opened the meeting at 4:34 p.m.	Barrett L.
2	DID Approval of 5/18/22 Minutes - David called for approval of the minutes for the meeting of 5/18/2022 o Board approved the minutes as presented (C. Doll/A. Heitlinger; Unanimous)	David B.
3	DID Approval of 7/12/22 Minutes - David called for approval of the minutes for the meeting of 7/12/2022 o Board approved the minutes as presented (A. Heitlinger/M. Apodaca; Unanimous)	David B.
4	DMP Approval of 5/18/22 Minutes - Barrett called for approval of the minutes for the meeting of 7/12/2022 (A. Endsley/C. Doll; Unanimous)	Barrett L.
5	DID Action: Discuss the resignations of Thomas Lopes and Bart Barringer - David recommended approval of the resignations of Thomas Lopes and Bart Barringer o Board approved the resignations, as recommended (A. Heitlinger/ C. Doll; Unanimous)	David B
6	Public Comments - No public comments were made	Any.
7	Downtown Administrative Report - Josh and Heidi recapped recent activities and upcoming initiatives.	Heidi S.

8	<p>DMP Action: Discuss Financials</p> <ul style="list-style-type: none"> - Josh presented the financials and recommended approval with the board recognizing the inclusion of accounting services listed at the bottom. This wasn't anticipated as a line item when the budget was adopted and has subsequently been outsourced. <ul style="list-style-type: none"> o Board approved financials for YTD 8/31/2022 recognizing outsourced accounting services, as presented (K. Davis/ D. Boring; Unanimous) 	Josh B.
9	<p>DID Action: Discuss Financials</p> <ul style="list-style-type: none"> - Heidi presented the financials to the board <ul style="list-style-type: none"> o Board approved financials for YTD 8/30/2022 as presented (C. Doll/ D. Boring; Unanimous) 	Heidi S.
10	<p>DMP and DID Action: Discuss Strategic Direction</p> <ul style="list-style-type: none"> - George led the group through a lengthy and productive strategic direction exercise. 	George B.
11	<p>Board Member Forum</p> <ul style="list-style-type: none"> - No items were discussed 	Any
12	<p>Adjourn Regular Meeting</p> <ul style="list-style-type: none"> - David adjourned meeting at 7:05pm 	Barrett L

Next Meeting (if applicable)

Date: 11/16/2022

Time: 4:00 p.m.

Location: 1003 10th St.