

## Board of Directors Meeting Minutes

Date of Meeting:	3/15/2023	Time:	4:00 PM
Minutes Prepared By:	Elizabeth Buenrostro	Location:	953 10 <sup>th</sup> Street (Greens)

### Attendance

**Present** DMP: Barrett Lipomi, Ann Endsley, Kathryn Davis, Charles Doll, David Boring, Erin Doran, Sue Zwahlen, Blaine Cox, Josh Bridegroom

DID: Charles Doll, David Boring, Maria Apodaca, Paul Adams, Esperanza Vargas

**Absent** DMP: Blake Humble, David Darmstandler  
DID: Amanda Heitlinger

**Others** Heidi Savage, Stephanie Foster, Elizabeth Buenrostro, Sara Lowry, Julie Betts-Albert

### Discussion

#	Topics	
1	Open Meeting	Barrett L.
	- Barrett opened the meeting at 4:17 p.m.	
2	DID Approval of 11/30/2022 Joint Board Minutes	David B.
	- No action was taken	
3	DID Approval of 02/16/2023 Minutes	David B.
	- David called for approval of the minutes for the meeting of 02/16/2023	
	o Board approved the minutes as presented (C. Doll/ E. Vargas; Unanimous)	
4	DMP Approval of 01/18/2023 Minutes	Barrett L.
	- Barrett called for approval of the minutes for the meeting of 01/18/2023	
	o Board approved the minutes as presented (K. Davis/ E. Doran; Unanimous)	
5	Public Comments	Any
	No public comments were made	
6	Downtown Administrative Report	Josh B./ Heidi S.
	- Josh and Heidi recapped recent activities and upcoming initiatives.	
7	DMP Action: Discuss Financials	Josh B.
	- Josh presented the financials to the board	
	o Board approved financials for YTD 2/28/2023 as presented (K. Davis/ D. Boring; Unanimous)	
8	DID Action: Discuss Financials	Heidi S.
	- Heidi presented the financials to the board	
	o Board approved financials for YTD 2/28/2023 as presented (C. Doll/ E. Vargas; Unanimous)	

9	DMP Action: Executive Team Recommendation – Discuss Annual Report <ul style="list-style-type: none"> <li>- Barrett called for approval of the Annual Report as presented <ul style="list-style-type: none"> <li>o The board approved this action (C. Doll/ B. Cox; Unanimous)</li> </ul> </li> </ul>	Josh B./ Steph. F.
10	Board Member Forum <ul style="list-style-type: none"> <li>- There was general discussion around the table.</li> </ul>	Any
11	Adjourn Regular Meeting <ul style="list-style-type: none"> <li>- Barrett adjourned the meeting at 5:28 pm</li> </ul>	Barrett L.
12	NEXT MEETING ( if applicable )	
Date: 05/17/2023 Time: 4:00 p.m. Location:1003 10 <sup>th</sup> St.		

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