

Board of Directors Meeting Minutes

Date of Meeting:	11/12/2025	Time:	4:00 PM
Minutes Prepared By:	Elizabeth Buenrostro	Location:	953 10 th Street

Attendance

- Present** DMP: Sue Zwahlen, Gabriela Guerrini, Chad Hilligus, Blaine Cox, Chelsie Webster, Mike Moradian, Carlos Villapudua
- DID: Amanda Heitlinger, Maria Apodaca (proxy for Paul Adams), Julie Betts-Albert, Michelle Patino (proxy for Esperanza Adams), Sarah Aaronson
- Absent** DMP: Ann Endsley, Blake Humble
- DID: Paul Adams, Esperanza Adams, Edward Rubalcaba, Thomas Guerrero
- Others** Heidi Savage, Elizabeth Buenrostro, Sandra Hilton-Kaepf, Sara Lowery-Dominguez, Jessica Hill, Eric Bonander

Discussion

#	Topics	
1	Open Meeting and Introductions - Gabriela opened the meeting at 4:06 p.m.	Gabriela G./Amanda H.
2	DID Approval of 9/10/2025 Joint Board Minutes - Amanda called for approval of the minutes for the meeting of 9/10/2025 o Board approved the minutes as presented (J. Betts-Albert/ S. Aaronson; Unanimous)	Amanda H.
3	DMP Approval of 9/10/2025 Joint Board Minutes - Gabriela called for approval of the minutes for the meeting of 9/10/2025 o Board approved the minutes as presented (C. Webster/ C. Hilligus; Unanimous)	Gabriela G.
4	Public Comments - No public comments were made	Any
5	Downtown Administrative Report - Sandra and Heidi recapped both recent and upcoming activities, programs and initiatives.	Sandra H./ Heidi S.
6	DID Action: Discuss Financials - Sandra presented the July 2025 - October 2025 financials to the board o Board approved the financials as presented (S. Aaronson/ M. Patino; Unanimous)	Sandra H.
7	DMP Action: Discuss Financials - Heidi presented the YTD 9/30/25 financials to the board o Board approved the financials as presented (B. Cox/ C. Villapudua; Unanimous)	Heidi S.

