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| Date of Meeting: | | 3/15/2023 | Time: | 4:00 PM | |
| Minutes Prepared By: | | Elizabeth Buenrostro | Location: | 953 10th Street (Greens) | |
| 1. Discussion Items | | | | | |
|  | 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, Esparanza 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 opened the meeting at 4:17 p.m. | | | | Barrett L. |
| 2 | DID Approval of 11/30/2022 Joint Board Minutes   * No action was taken | | | | David B. |
| 3 | DID Approval of 02/16/2023 Minutes   * David called for approval of the minutes for the meeting of 02/16/2023   + Board approved the minutes as presented (C. Doll/ E. Vargas; Unanimous) | | | | David B. |
| 4 | DMP Approval of 01/18/2023 Minutes   * Barrett called for approval of the minutes for the meeting of 01/18/2023   + Board approved the minutes as presented (K. Davis/ E. Doran; Unanimous) | | | | Barrett L. |
| 5 | Public Comments  No public comments were made | | | | Any |
| 6 | Downtown Administrative Report   * Josh and Heidi recapped recent activities and upcoming initiatives. | | | | Josh B./ Heidi S. |
| 7 | DMP Action: Discuss Financials   * Josh presented the financials to the board   + Board approved financials for YTD 2/28/2023 as presented (K. Davis/ D. Boring; Unanimous) | | | | Josh B. |
| 8 | DID Action: Discuss Financials   * Heidi presented the financials to the board   + - * + Board approved financials for YTD 2/28/2023 as presented (C. Doll/ E. Vargas; Unanimous) | | | | Heidi S. |
| 9 | DMP Action: Executive Team Recommendation – Discuss Annual Report   * Barrett called for approval of the Annual Report as presented * The board approved this action (C. Doll/ B. Cox; Unanimous) | | | | Josh B./ Steph. F. |
| 10 | Board Member Forum   * There was general discussion around the table. | | | | Any |
| 11 | Adjourn Regular Meeting   * Barrett adjourned the meeting at 5:28 pm | | | | Barrett L. |
| 12 | NEXT MEETING ( if applicable ) | | | |  |
|  | Date: 05/17/2023 Time: 4:00 p.m. Location:1003 10th St. | | | |  |
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