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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 BridegroomDID: Charles Doll, David Boring, Maria Apodaca, Paul Adams, Esparanza Vargas |   |
| Absent | DMP: Blake Humble, David DarmstandlerDID: 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 CommentsNo 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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