



September 21, 2021

**REGULAR MEETING NOTICE  
BOARD OF DIRECTORS  
DOWNTOWN PHOENIX PARTNERSHIP, INC.**

Pursuant to A.R.S. Section 38-431.02 and Article III, Section 2 of the Bylaws, notice is hereby given that a regular meeting of the Board of Directors of Downtown Phoenix Partnership, Inc., (DOWNTOWN PHOENIX PARTNERSHIP) was held on **Monday, September 20, 2021, 12:00 – 1:30 p.m.**

**Zoom:** <https://us06web.zoom.us/j/84271494155?pwd=bktvMEpwVGRBRHFoVTBHT3EyeVRkQT09>

Meeting ID: 842 7149 4155; Passcode: DTPHX

**RESULTS**

Call to order 12:01	Welcome & Opening Remarks	Ron Butler, Chair
Approved	Approval of July 29, 2021 Meeting Minutes	Ron Butler, Chair
Approved	Approval of Financial Report	Mike Ehmann, Treasurer Suzanne Herrmann, Controller
Discussed	The “Organization” Reimagined Discussion	Ron Butler, Chair Laura Lo Bianco, Partner, Lewis Roca
Discussed	Marketing & Events Updates	RJ Price, CMO
Discussed	Light Rail Construction Update	Markus Coleman, Light Rail Administrator, City of Phoenix
Discussed	Filed Services Updates - Clean & Green Team - Ambassador Program	Mark Hutflesz, Streetscape Director Lisa Banish, Program Manager
Discussed	Board of Director Hot Topics	Amilyn Pierce, Director
Discussed	Organizational Updates	Devney Preuss, CEO
Adjourned at 1:30pm	Adjournment	Ron Butler, Chair