



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 the Regular Meeting of the Board of Directors of Downtown Phoenix Partnership, Inc., (DOWNTOWN PHOENIX PARTNERSHIP) was held on **Tuesday, June 28, 2022, from 12:00 – 1:00pm on Zoom.**

RESULTS

Call to order 12:04pm	Welcome & Opening Remarks	Jeff Moloznik, Vice Chair
Approved	Approval of March 28, 2022, Regular Board of Directors Meeting Minutes	Jeff Moloznik, Vice Chair
Approved	Approval of New Board of Directors - Guy Labine, CEO, AZ Science Center - Tracy Stoltz, GM, Renaissance Downtown Phoenix Hotel - Ross Simon, owner, residential property, and Owner, Bitter & Twisted and Little Rituals	Jeff Moloznik, Vice Chair
Approved	Discussion & Approval of March, 2022, Financials	Suzanne Herrmann, Controller
Discussed Approval of this item will be requested at the June 30 Special Meeting	DPI/DPP Merger Update - Discussion & approval of DPI Amended & Restated Bylaws	Laura Lo Bianco, Lewis Roca / Devney Preuss, President & CEO
Approved	Discussion & Approval of 2023 Work Plan & Budget	RJ Price, Chief Growth Officer / Suzanne Herrmann, Controller
No public comment	Call to the Public	Jeff Moloznik, Vice Chair
Adjournment at 12:58pm	Adjournment	Jeff Moloznik, Vice Chair

If you have any questions please contact Leticia Martinez at lmartinez@dtphx.org

June 29, 2022