



March 28, 2022

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 **Monday, March 28, 2022, from 12:00 – 1:00pm on Zoom.**

RESULTS

Call to order 12:02pm	Welcome & Opening Remarks	Ron Butler, Chair
Approved	Approval of December 6, 2021, Annual Board of Directors Meeting Minutes	Ron Butler, Chair
Approved	Approval of New Board of Directors	Ron Butler, Chair
Approved	Discussion & Approval of December, 2021, Financials	Suzanne Herrmann, Controller
Discussed	Organizational Updates	Devney Preuss, President & CEO
Discussed	Community Engagement Updates	Stephanee Germaine, Director, Community Engagement
Discussed	Clean + Green Team Projects	Mark Hutflesz, Director, Streetscape
Discussed	Business Development Projects	Sara Scoville-Weaver, Director, Business Development
Discussed	Marketing + Events Updates	R.J. Price, Chief Growth Officer
No public comment	Call to the Public	Ron Butler, Chair
Adjourned at 12:51pm	Adjournment	Ron Butler, Chair

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