THE URBAN HEART OF ARIZONA

Downtown Phoenix Partnership

December 5, 2012

NOTICE OF PUBLIC MEETING
ANNUAL OF THE BOARD OF DIRECTORS
DOWNTOWN PHOENIX PARTNERSHIP, INC.
(NOT SUBJECT TO OPEN MEETING LAW)

Pursuant to A.R.S. Section 38-431.02 and Article III, Section 1 of the Bylaws, notice is hereby given that a regular meeting of the Board of Directors of the Downtown Phoenix Partnership, Inc., (DOWNTOWN PHOENIX PARTNERSHIP) will be held **Monday, December 10, 2012 from 12:45 – 1:30 p.m. at Downtown Phoenix Palomar Hotel**

Parking Information: Parking is available at the CityScape Center Garage (self parking). Please bring your ticket with you for validation.

AGENDA

1.	Call to Order	Chairman Brandt
2.	Approval of Minutes from 2011 Annual Meeting (**Attachment 1**)	Chairman Brandt
3.	Election of Board Members and Officers: Due to the pending organizational restructuring with Downtown Phoenix Inc., we would like to postpone the normal election of Board members and officers until the next regularly scheduled DPP Board meeting on February 11th. The Board is therefore asked to approve the attached Resolution formally postponing this action and temporarily extending all board and officer positions until that time (**Attachment 2)**	Chairman Brandt
4.	Approval of Proposed Resolutions for Bank Accounts (**Attachment 3**)	Todd Kindberg, Treasurer
5.	Staff Presentations: Review of 2012 Work Program and proposed 2013 Work Program, and Board discussion on the work plan	DPP Staff
6.	Call to the Public	Chairman Brandt
7.	Adjournment	Chairman Brandt

For further information or for reasonable accommodations, please contact David Noble at 602-744-6408 as early as possible to coordinate needed arrangements.