THE URBAN HEART OF ARIZONA

Downtown Phoenix Partnership

December 10, 2012

NOTICE OF RESULTS
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 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 **Monday, December 10, 2012 from Noon – 1:00 pm at Palomar Hotel.**

Parking Information: Complimentary self parking was available at the CityScape Garage.

RESULTS AGENDA

12:08pm	1.	Call to Order	Chairman Brandt
Approved	2.	Approval of Minutes from October 2012 Board Meeting **(Attachment 1)**	Chairman Brandt
Approved	3.	Update on the Palomar Hotel/CityScape	Mike Ebert, RED Development & Jim Hollister, Hotel Palomar
Discussed	4.	Follow up to discussion of organizational restructuring and the creation of Downtown Phoenix Inc.	Chairman Brandt
Discussed	5.	Legislative Update	Karen Peters, City of Phoenix
Discussed	6.	Holidays in Downtown	Terry Madeksza, DPP
Approved (a) Approved (b)	7.	Finance Report (*Todd Kindberg/Treasurer, and David Roderique/DPP*) **a.** Review and Approval of September - October 2012 Financial Statements **(Attachment 2)** **b.** Update on 2013 Budget and Proposed Downtown Assessment	Todd Kindberg, Treasurer David Roderique, DPP
Distributed	8.	Information Items: a. 2012 Crime Statistics **(not available at time of meeting)** b. September - October 2012 DEE (Downtown Evening Express) Reports **(Attachment 3)**	David Roderique, DPP
No Comment	9.	Call to the Public	Chairman Brandt
Discussed	10.	Next Meeting – February 11, 2013, 12-1:00pm at the Downtown Phoenix Palomar Hotel	David Roderique, DPP
12:44pm	11.	Adjournment	Chairman Brandt

Persons with a disability may request a reasonable accommodation by contacting the Downtown Phoenix Partnership at 602-744-6400. Request should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For further information, please call David Noble at 602-744-6408.