

WAMO Board Meeting Minutes 7/9/08

Board members in attendance: Judy Dare, Dwight Metzger, David Aguirre, Susan Gamble, Dirk Arnold, Lucy Mitchell, Charles Alexander, Marvin Shaver

Committee Reports:

The governance committee gave a brief report, will continue to meet to discuss board makeup, mission statement, elections cycle and nominees etc.

The development committee has had discussions on building uses and overall vision for the district.

The management committee is continuing to develop criteria for tenants in the district and for managing warehouse spaces.

With many subcommittees meeting, it was suggested that all subcommittees post their meeting times to the whole board so that all have access to these discussions.

WAMO retreat:

Planning for the retreat included listing agenda items, to include: current and future uses of properties, process for disseminating information, management strategies, relationship with Williams and Dame, master plan compatibility.

Action Item:

Susan initiated a discussion of funding the Downtown Tucson Partnership with \$5k from the WAMO trust fund. Discussion of this included general operating budget for WAMO, retaining funds for an attorney, and prioritizing paying outstanding debt. It was also noted that WAMO board members should be encouraged to donate to WAMO, via Don.

Marvin proposed and David seconded the following motion:

“WAMO Board endorses Susan to ask Nina Trasoff for \$6k for specified costs, and convey our intention to donate money to the Downtown Tucson Partnership as funds become available.”

Motion passed 6 to 1, with one abstention.