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Board of Directors Meeting August 18, 2022

Board Members present: Andrew Sandstrom, Allison Butcher, Scott Thomes, Liz Jordan Staff present: Derek Harwell, Tee Pleak

Andrew called the meeting to order at 1:02.

Dave, Matt, and Mary emailed Andrew their proxy votes.

The purpose of this meeting is to approve the Block Party in Pioneer Plaza and the Oktoberfest in Red Mountain Park.

The Block Party will be August 27, 2022, in Pioneer Plaza. Allison is excited for this community events and likes that is family friendly. Andrew entertained a motion to approve the block party. Liz makes a motion to approve this event. Allison seconds the motion. All are in favor and the motion to approve the Block Party carries.

Oktoberfest in Red Mountain Park will be October 1&2, 2022. Andre noted that the application was very thorough. Andrew entertains a motion to approve the Oktoberfest. Liz makes a motion to approve the event. Allison seconds the motion All are in favor and the motion to approve the Oktoberfest carries.

Andrew asked staff to look at application and bring idea to the board to streamline future approvals.

Andrew entertains a motion to adjourn the meeting. Liz makes a motion to adjourn. Allison seconds the motion. The meeting is adjourned at 1:08 pm.