
Minutes
Enhanced Services Commission Annual Meeting
November 1, 2022

Members Present:

Patrick Panetta, Chairman, ASU Member
Marilyn DeRosa, President, Director - Eng/Trans
Tom Duensing, Treasurer, Financial Svcs Director
Jeff Tamulevich, Sec. of the Commission/CD Director
Craig Hayton, Community Services Dep. Dir.
Nancy Baker, Downtown Tempe Authority Member
Ted Rabban, Landowner Member/Area 3 Rep
Mark Clouch, At-Large Residential Property Owner

City Staff Present:

Ryan Levesque, Dep. Comm. Dev. Dir. of Planning
Donna Sullivan-Hancock, Dep. Comm Dev. Dir of
Building Safety
Roger Hallsted, Rio Salado Fin. Analyst Comm. Dev.
Shawn Wagner, Dep.Com. Svcs. Dir Parks & Rec
Craig Caggiano, Water Resources Manager
Sarah Adame, Executive Assistant, Comm. Dev.

Members Absent:

Will Creyer, Vice President Commission/Area 1 Rep
Derek Flottum, Landowner Member 2
Gordon Cresswell, Public Member

Guests Present:

Jennifer Gray, JDM (Landowner Member/Area 3 Rep)
Nick Woodruff, Irgens (Landowner Member 2)
Jarett Brock, Cousins Properties (Landowner Member 2)

Meeting convened at 9:35 am.

Agenda Item 1 – Public Appearances

No one from the public was in attendance.

Agenda Item 2 – Discuss Reappointments for Rio Salado Enhanced Services Commission

There were no reappointments.

Agenda Item 3 Action Item – Discuss Appointments for Rio Salado Enhanced Services Commission for the upcoming year 2023.

November 3, 2023, there will be a new appointment Jarett Brock, Cousins Properties, Landowner – Area 1 Representative). Commission discussed on a reach out to Gordon Cresswell.

MOTION: Jeff Tamulevich, Sec. of the Commission, motioned to approve the current board of directors to the new board of directors in their current positions for the year 2023, and that the Public Member representative is contacted for confirmation to continue his position on the board or not. If not that the board will seek out a replacement.

SECOND: Craig Hayton, Community Services Dep. Dir.

VOTE: Approved 6-0

AYES: Patrick Panetta, Chairman, ASU Member, Marilyn DeRosa, President, Director - Eng/Trans, Tom Duensing, Treasurer, Financial Svcs Director, Jeff Tamulevich, Sec. of the Commission/CD Director Craig Hayton, Community Services Dep. Dir., and Ted Rabban, Landowner Member/Area 3 Rep

NAYS: None

ABSTAIN: None

ABSENT: 2 Absent - Will Creyer, Vice President Commission/Area 1 Rep., Derek Flottum, Landowner Member 2, and Gordon Cresswell, Public Member

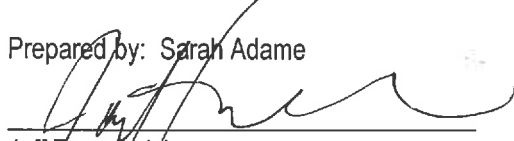
Agenda Item 4 Future Meeting Dates and Agenda Items

The Commission reviewed the new schedule of meeting dates for the coming year of 2023.

The next meeting is scheduled for Tuesday, January 17, 2023.

Meeting adjourned at 10:54 am.

Prepared by: Sarah Adame



Jeff Tamulevich
Interim Community Development Director
Secretary of the Commission