

# Minutes Enhanced Services Commission Annual Meeting October 17, 2023

#### **Members Present:**

Patrick Panetta, Chairman, ASU Member Tom Duensing, Treasurer, Financial Svcs Director Jarett Brock, Vice President Commission/Area 1 Rep Shelly Seyler, President, Interim Director - Eng/Trans Craig Hayton, Com Svcs. Director Michael Martin, Downtown Tempe Authority Member Mark Clounch, At-Large Residential Property Owner

#### **Members Absent:**

Jeff Tamulevich, Sec. of the Commission/CD Director Nick Woodruff, Landowner Member 2 Ted Rabban, Landowner Member/Area 3 Rep Barbara Haris, Public Member **Meeting convened at 9:15 am.** 

#### Agenda Item 1 – Public Appearances

No one from the public was in attendance.

#### **City Staff Present:**

Ryan Levesque, Dep. Comm. Dev. Dir. of Planning Mike Baxley, Dep. Comm Dev. Dir of Building Safety Craig Caggiano, Dep. Mun Util Dir – Water Util Shawn Wagner, Dep.Com. Svcs. Dir Parks & Rec Alex Jovanovic, Dep Com Svcs Dir Parks & Rec. Roger Hallsted, Rio Salado Fin. Analyst Comm. Dev. Sarah Adame, Executive Assistant, Comm. Dev.

#### **Guests Present:**

None

### 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: Tom Duensing, Treasurer, Financial Svcs Director, motioned for Craig Hayton to be the new Chairman

of the Commission.

SECOND: Shelly Seyler, President, Interim Director - Eng/Trans

**VOTE:** Approved 5-0, 4 absent

AYES: Patrick Panetta, Chairman, ASU Member

Tom Duensing, Treasurer, Financial Svcs Director Jarett Brock, Vice President Commission/Area 1 Rep Shelly Seyler, President, Interim Director - Eng/Trans

Craig Hayton, Com Svcs. Director

NAYS: None ABSTAIN: None

ABSENT: 4 Absent - Jeff Tamulevich, Sec. of the Commission/CD Director

Nick Woodruff, Landowner Member 2

Ted Rabban, Landowner Member/Area 3 Rep

Barbara Haris, Public Member

<u>Agenda Item 4 Future Meeting Dates and Agenda Items</u>
The Commission reviewed the new schedule of meeting dates for the coming year of 2024.

The next meeting is scheduled for Tuesday, January 16, 2024.

Meeting adjourned at 9:27 am.

Prepared by: Sarah Adame Reviewed by: Roger Hallsted

Jeff Tamulevich

Community Development Director Secretary of the Commission