



LEGAL ACTION SUMMARY
PUBLIC MEETING NOTICE

**Annual Meeting for Members of the Board of Directors of the
Rio Salado Enhanced Services Commission**

Friday, November 13, 2015
8:00 AM

Harry E. Mitchell Government Center
Tempe City Hall – Community Development, Conference Lobby Room
31 E. 5th Street, Tempe, AZ 85281

AGENDA

1. **Consideration of Meeting Minutes: October 13, 2015 - APPROVED**
2. **Public Appearances** – The Enhanced Services Commission welcomes public comments at this time only for items listed on this agenda. There is a three-minute time limit per citizen. - **NONE**
3. **Appointments for Rio Salado Enhanced Services Commission – APPROVED**
 - a.) **At-Large Resident Owner (non-voting member)** - Mark Clouch
 - b.) **Land Owner Member (Area 2 Representative)** - Jason Anzalone
 - c.) **Land Owner Member (Area 3 Representative)** - Ted Rabban
4. **Election of Rio Salado Enhanced Services Commission Officers - APPROVED**

2015 BOARD OF DIRECTORS AND OFFICERS

Matt Mooney, Chairperson of the Board, Area 1 Landowner Representative
John Creer, President of the Commission, ASU Member
Don Bessler, Vice President of the Board, City Member
Ken Jones, Treasurer, City Member
David Nakagawara, Secretary, City Member
Jason Anzalone, Area 2 Landowner Representative
Ted Rabban, Area 3 Landowner Representative
Shelley Hearn, City Member
Gordon Cresswell, Public Member
Kelly Rafferty, City Member (non-voting)
Kate Borders, Downtown Tempe Community Member (non-voting)
Mark Clouch, At-Large Resident Owner (non-voting)

5. Project Updates - All - DISCUSSION

6. Future Meeting Dates and Agenda Items - DISCUSSION

January 12, 2016

April 12, 2016

July 19, 2016

October 11, 2016

November 15, 2016 (Annual Meeting)

Budget – Balance/Funding

Traffic Study – ASU/City of Tempe

Streetcar

According to the Arizona Open Meeting Law, the Enhanced Services Commission may only discuss matters listed on the ESC agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-8241 (voice) or 350-8400 (TDD) to request an accommodation to participate in a public meeting.