## FINAL ACTION PUBLIC MEETING AGENDA



## Rio Salado Enhanced Services Commission REGULAR AGENDA MEETING

Tuesday, April 21, 2020 8:30 AM

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

Voting Members											
Patrick Panetta	Marilyn DeRosa	Will Cryer	Ken Jones	Chad Weaver	Derek Flottum	Ted Rabban	Keith Burke	Gordon Cresswell			
Chairman ASU Member	President City Member Engineering & Transportation Director	Vice President Landowner Member (1)	Treasurer City Member Dep. City Manager	Secretary City Member CD Director	Landowner Member (2)	Landowner Member (3)	City Member CS Director	Public Member			

Non – Voting	Members	Staff					
Lori Foster	Mark Clouch	Alex Smith	Donna	Craig Caggiano	Craig Hayton		
Downtown Tempe Community	At Large Residential Owner		Sullivan-Hancock				
Member		Sarah Adame	Shawn Wagner	Roger Hallsted	Ryan Levesque		

- Consideration of Meeting Minutes for Jan 14, 2020 <u>Regular Meeting</u> <u>APPROVED</u>
- 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. Budget Update Roger Hallsted
  - a. CFD Budget for 2020/2021

## **APPROVED**

- 1) CFD Budget & Expenses
- 2) FY 21 CFD Budget
- Special Events Update Keith Burke and Craig Hayton DISCUSSION
- Town Lake Operations Craig Caggiano DISCUSSION
- Downtown Tempe Update Lori Foster DISCUSSION
- 6. **Public and Private Development Update** Ryan Levesque & Alex Smith **DISCUSSION**