PUBLIC MEETING AGENDA FINAL ACTION



Rio Salado Enhanced Services Commission REGULAR AGENDA MEETING

Tuesday, January 12, 2021 8:30 AM

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

Due to concerns over COVID-19 exposure, the City has implemented measures to protect our community including the closing of Council Chambers and limiting public attendance to electronic means only. The Rio Salado Enhanced Services Commission meetings will be held virtually through Microsoft Teams.

Voting Members											
Patrick Panetta	Marilyn DeRosa	Will Cryer	Ken Jones	Shelly Seyler	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 Interim CD Director	Landowner Member (2)	Landowner Member (3)	City Member CS Director	Public Member			

Non – Voting	Members	Staff					
Lori Foster	Mark Clounch	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: <u>October 20, 2020 - Regular Meeting</u> - <u>APPROVED</u>

October 20, 2020 - Annual Meeting - APPROVED

Action and Vote Required

- 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.
- 3. Budget Update Roger Hallsted DISCUSSION
- 4. Special Events Update Keith Burke, Craig Hayton and Shawn Wagner DISCUSSION
- 5. Town Lake Operations Craig Caggiano DISCUSSION
- 6. Downtown Tempe Update Lori Foster DISCUSSION
- 7. Public and Private Development Update Ryan Levesque & Alex Smith DISCUSSION