

**Rio Salado Enhanced Services Commission
REGULAR AGENDA MEETING**

Tuesday, April 12, 2022
9:30 AM

The Rio Salado Enhanced Services Commission meetings will be held virtually through Microsoft Teams.

Voting Members								
Patrick Panetta	Marilyn DeRosa	Will Cryer	Tom Duensing	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			
Vacant	Mark Clouch	Shawn Wagner	Ryan Levesque	Craig Caggiano	Craig Hayton
Downtown Tempe Community Member	At Large Residential Owner	Sarah Adame-Alcala	Donna Sullivan-Hancock	Roger Hallsted	

1. **Consideration of Meeting Minutes:** [January 11, 2022](#)
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. **Venue/Sunbelt Presentation – Hayden Flour Mill** – Maria Laughner
[Hayden Flour Mill Memo](#)
[Hayden Flour Mill Presentation](#)
4. **South Pier Development Presentation** – Garren Echols and Manjula M. Vaz
5. **Budget Update** – Roger Hallsted
(Action and Vote Required for each item)
 - a. [CPI Cap](#)
 - b. [CFD Budget for 2022/23](#)
6. **Community Services & Special Events** – Keith Burke, Craig Hayton, and Shawn Wagner
7. **Town Lake Operations** - [Memo Update](#)
8. **Downtown Tempe Update**
9. **Engineering and Transportation Update** – Marilyn DeRosa
10. **Public and Private Development Update** – Ryan Levesque