

# FINAL ACTION

## PUBLIC MEETING AGENDA



### 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								
<b>Patrick Panetta</b>	<b>Marilyn DeRosa</b>	<b>Will Cryer</b>	<b>Tom Duensing</b>	<b>Shelly Seyler</b>	<b>Derek Flottum</b>	<b>Ted Rabban</b>	<b>Keith Burke</b>	<b>Gordon Cresswell</b>
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		
<b>Lori Foster</b>	<b>Mark Clouch</b>	<b>Shawn Wagner</b>	<b>Ryan Levesque</b>	<b>Craig Hayton</b>
Downtown Tempe Community Member	At Large Residential Owner	<b>Sarah Adame-Alcala</b>	<b>Donna Sullivan-Hancock</b>	<b>Roger Hallsted</b>

- 1. Consideration of Meeting Minutes: [January 11, 2022](#)**  
**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.
- 3. Venue/Sunbelt Presentation – Hayden Flour Mill** – Maria Laughner – Heidi Kimball, Sunbelt Holdings and Lorenzo Perez, Venue Projects  
[Hayden Flour Mill Memo](#)  
[Hayden Flour Mill Presentation](#)
- 4. South Pier Development Presentation** – Garren Echols, MC Construction and Robert Lane, Gammage & Burnham Attorneys - Presentation
- 5. Budget Update** – Roger Hallsted  
*(Action and Vote Required for each item)*
  - [CPI Cap](#) **RECOMMENDATION OF APPROVAL**
  - [CFD Budget for 2022/23](#) **RECOMMENDATION OF APPROVAL**
- 6. Community Services & Special Events** – Keith Burke, Craig Hayton, and Shawn Wagner  
**DISCUSSION**
- 7. Town Lake Operations - [Memo Update](#) - DISCUSSION**
- 8. Downtown Tempe Update - DISCUSSION**
- 9. Engineering and Transportation Update** – Marilyn DeRosa - **DISCUSSION**
- 10. Public and Private Development Update** – Ryan Levesque - **DISCUSSION**

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 350-4311 (voice) or 350-8400 (TDD) to request an accommodation to participate in a public meeting.