

SUBJECT: Election of Rio Salado Enhanced Services Commission Board of Directors and Officers.

COMMENTS: Attached is a proposed resolution for the election of members of the Board of Directors, and Officers of the Rio Salado Enhanced Services Commission. Property ownership within area 1 (Hayden Ferry Lakeside) has changed over the past year. Parkway Realty Services now owns a majority of the office retail land within Hayden Ferry Lakeside. To that end, Mark Sanford, Senior Property Manager for Parkway Realty Services is proposed to fill the position of Landowner Member for Area 1 and serve as Chairman of the Board of the Rio Salado Enhanced Services District. Mr. Sanford Bio is attached to this report.

Sunbelt Holdings continues to own a little over 10 acres of land within Area 2 of the District. Wayne Dames will be stepping down as Landowner Member of that area and as Vice President of the Commission. Heidi Kimball is proposed to fill those two positions.

In 2011, the Board of Directors added a non-voting member to the Board of Directors to represent the Residential Land Owners within the Community Facilities District. To that end, Cheryl Hornyman is proposed to fill that position. Ms. Hornyman's bio is attached to this report.

No other changes are proposed to the Members of the Board or its Officers.

**ANNUAL MEETING
of
THE MEMBERS OF THE BOARD OF DIRECTORS
of
RIO SALADO ENHANCED SERVICES COMMISSION**

ACTION BY THE PRIOR BOARD

RESOLVED, that the resolutions contained herein shall be adopted at the annual meeting of the members of the Board of Directors (the "Board") of the Rio Salado Enhanced Services Commission (the "Commission"), an Arizona nonprofit corporation.

RESOLVED, that the current members of the Board are:

<u>Member Name</u>	<u>Eligibility</u>
Ken Jones	City Member – Finance and IT Director
Lisa Collins	City Member – Acting Community Development Director
Don Bessler	City Member – Public Works Director
Kathy Berzins	City Member – Community Services Director
Heidi Kimball	Landowner Member (Area 1 Representative)
Vacant	Landowner Member (Area 2 Representative)
Wayne Dames	Landowner Member (Area 3 Representative)
Neil Calfee	ASU Member
Gordon Cresswell	Public Member
Travis Dray	City Member – Community Services Deputy Director (non-voting)
Nancy Hormann	Downtown Tempe Community Member (non-voting)

and each shall serve until his or her successor is duly elected and qualified.

RESOLVED, that the current officers of the Commission are as follows:

Chairman of the Board	Heidi Kimball
President of the Commission	Neil Calfee
Vice President of the Commission	Wayne Dames
Secretary of the Commission	Lisa Collins
Treasurer of the Commission	Ken Jones

RESOLVED, that the current Board finds and determines that the following members are continuing as, or have been appointed or elected, are eligible and qualified and are hereby made, members of the Board all in accordance with the Bylaws, as amended:

<u>Member Name</u>	<u>Eligibility</u>
Ken Jones	City Member – Finance and IT Director
Lisa Collins	City Member – Acting Community Development Director
Don Bessler	City Member – Public Works Director
Kathy Berzins	City Member – Community Services Director
_____	Landowner Member (Area 1 Representative)
Vacant	Landowner Member (Area 2 Representative)
_____	Landowner Member (Area 3 Representative)
Neil Calfee	ASU Member
Gordon Cresswell	Public Member
Travis Dray	City Member – Community Services Deputy Director (non-voting)
Nancy Hormann	Downtown Tempe Community Member (non-voting)
_____	At-Large Residential Owner

and each shall serve until his or her successor is duly appointed and qualified.

RESOLVED, that each of the foregoing resolutions shall be effective from and after the date hereof.

The undersigned, being all of the members of the Board of Directors of Rio Salado Enhanced Services Commission, an Arizona nonprofit corporation, pursuant to Arizona

Revised Statutes Section 10-3821, do hereby consent to the adoption of the above and foregoing corporate resolutions and direct that the same be placed in the official minutes and records of the Commission as official resolutions of the members of the Board of Directors of the Commission.

Dated this 14th day of November, 2012.

DIRECTORS (PRIOR BOARD):

Lisa Collins

Nancy Hormann

Kathy Berzins

Wayne Dames

Neil Calfee

Vacant

Heidi Kimball

Don Bessler

Gordon Cresswell

Travis Dray

Ken Jones

Discretion

ACTIONS OF THE NEW BOARD

RESOLVED, that the new and continuing members of the Board of Directors (the "Board") of the Rio Salado Enhanced Services Commission (the "Commission") as listed in the Resolutions of the prior Board adopted this date do hereby accept and acknowledge their appointment, election and eligibility as set forth in the Resolutions of the prior Board adopted this date.

RESOLVED, that the following are elected as the officers of the Board, and each of them shall serve until the next annual meeting of the Board or until their successors are duly elected and qualified:

Chairman of the Board	_____
President of the Commission	Neil Calfee
Vice President of the Commission	_____
Secretary of the Commission	Lisa Collins
Treasurer of the Commission	Ken Jones

RESOLVED, that all acts of the directors and officers of the Commission during the preceding year are hereby ratified and confirmed.

RESOLVED, that each of the foregoing resolutions shall be effective from and after the date hereof.

[ALL SIGNATURES ARE ON THE FOLLOWING PAGE]

The undersigned, being all of the voting members of the Board of Directors of Rio Salado Enhanced Services Commission, an Arizona nonprofit corporation, pursuant to Arizona Revised Statutes Section 10-3821, do hereby consent to the adoption of the above and foregoing corporate resolutions and direct that the same be placed in the official minutes and records of the Commission as official resolutions of the members of the Board of Directors of the Commission.

Dated this 14th day of November, 2012.

DIRECTORS (NEW BOARD):

Lisa Collins

Vacant (Area 1)

Kathy Berzins

Ken Jones

Don Bessler

Heidi Kimball (Area 3)

Neil Calfee

Vacant (Area 2)

Gordon Cresswell



W. Mark Sanford

Senior Property Manager
60 East Rio Salado Parkway, Suite 502
Tempe, AZ 85281
Phone: 602.997.5405
Direct: 480.281.5310
Email: msanford@pky.com

Mark Sanford is currently a Senior Property Manager in Tempe, Arizona for Parkway Properties, Inc. (NYSE: PKY). He oversees all day-to-day operations for Parkway's Hayden Ferry Lakeside project consisting of approximately 520,000 square feet of Class A+ office space, a 2,500 space commercial parking garage, and a vacant land parcel on which an additional 270,000 square feet of office space will be developed. Mark's duties include property, leasing, and construction management as well as budgeting and financial analysis. Mark joined Parkway in 2008 as a participant in Parkway's 'Boot Camp' program. This program places participants in property management and leasing roles with the goal to develop an understanding of the fundamental building blocks of Parkway's operations. Following that program, he was 'parachuted' to Phoenix to manage a 300,000 square foot corporate center. Since that time, Mark has grown with Parkway taking on additional responsibilities through several acquisitions.

Mark received his B.B.A in Finance from Delta State University in Cleveland, Mississippi and currently holds a Real Estate Salesperson license in Arizona and Mississippi.

Mark is currently the manager and Vice-President of the Hayden Ferry Lakeside West Owner's Association. He is an active member of the local chapters of Urban Land Institute (ULI), National Association of Industrial & Office Properties (NAIOP), and Junior Achievement of Arizona.

About Cheryl Hornyan

Cheryl Hornyan is a long time Tempe resident and currently resides at Bridgeview Condominiums at Hayden Ferry Lakeside with her husband Robert and her two cats. Before “retiring” nearly 5 years ago, Cheryl worked as a management assistant at Tempe Community Council where she was responsible for event planning and implementation, volunteer recruitment and coordination, fundraising and development, and media announcements.

Over the years Cheryl has been an active community volunteer belonging to such organizations as Kiwanis Club of Tempe, Tempe Sister Cities, Tempe Rotary, The Governors, and the East Valley National Charity League. Her proudest accomplishment is The Cinderella Affair, a prom dress project for underserved high school kids, which she cofounded in 2002. Currently, she serves on the Bridgeview Condo Association Board, the Joint Committee of Hayden Ferry Lakeside East, and the DTC Board.

In her spare time, Cheryl enjoys being outdoors. You can often find her at Tempe Town Lake walking or biking and occasionally in a kayak.