



**LEGAL ACTION SUMMARY**  
**PUBLIC MEETING NOTICE**

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**Annual Meeting of the Members of the Board of Directors of  
the Rio Salado Enhanced Services Commission**

**Wednesday, November 5, 2014  
8:30 AM**

City of Tempe, Orchid House  
Second Floor Conference Room  
21 East Sixth Street, Tempe

**AGENDA**

1. **Consideration of Meeting Minutes: July 9, 2014**

**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.

**NONE**

3. **Replacement of Rio Salado Enhanced Service Commission Resident Member**

**DISCUSSION**

4. **Election of Rio Salado Enhanced Services Commission Officers**

**ELECTED OFFICERS OF THE BOARD**

Chairman of the Board	Heidi Kimball
President of the Commission	Matt Mooney
Vice President of the Commission	John Creer
Secretary of the Commission	David Nakagawara
Treasurer of the Commission	Ken Jones
At-Large Residential Owner	Vacant

**RETURNING MEMBERS**

City Member – Public Works Director	Don Bessler
City Member – Comm Svcs Director	Shelley Hearn
City Member – Comm Svcs Dep Dir	Kelly Rafferty
Downtown Tempe Community	Kate Borders
Public Member	Gordon Cresswell

**5. Development Update**

**DISCUSSION**

**6. Future Meeting Dates and Agenda Items**

**MEETINGS WILL BE HELD ON TUESDAY MORNINGS AT 8:30**

January 6, 2015

March 31, 2015

June 30, 2015

October 6, 2015

November 3, 2015 – Annual Meeting