



**Rio Salado Enhanced Services Commission  
 AGENDA**

Tuesday, August 13, 2019  
 8:30 AM

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

Voting Members								
<b>Patrick Panetta</b>	<b>Marilyn DeRosa</b>	<b>Will Cryer</b>	<b>Ken Jones</b>	<b>Chad Weaver</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 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>Alex Smith</b>	<b>Chris Thompson</b>	<b>Craig Caggiano</b>	<b>Craig Hayton</b>
Downtown Tempe Community Member	At Large Residential Owner	<b>Sarah Adame</b>	<b>Shawn Wagner</b>	<b>Roger Hallsted</b>	<b>Ryan Levesque</b>

1. **Consideration of Meeting Minutes for the Regular Meeting of:** [April 09, 2019](#) **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. **Special Events Update** – Keith Burke
  - a) Introduction of two new Non-Voting Members: Shawn Wagner and Craig Hayton
4. **Rio Salado Implementation Plan** – Craig Hayton
5. **Town Lake Operations** – Craig Caggiano
6. **Tempe Town Lake 20<sup>th</sup> Celebration** – Nikki Ripley
7. **Downtown Tempe Update** – Lori Foster
8. **Budget Update** – Roger Hallsted
10. **Public and Private Development Update** – Ryan Levesque & Alex Smith
  - a) Urban Core Master and TOD update
11. **Discussion on By Laws and former Public Works representation** - Ryan
12. **Discussion regarding 4th quarter meeting combined with Annual meeting** - Sarah