

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

Tuesday, January 11, 2022
9:30 AM

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

***Due to concerns over COVID-19 exposure, the city has implemented measures to protect our community including the closing of Council Chambers and limiting public attendance to electronic means only.
The Rio Salado Enhanced Services Commission meetings will be held virtually through Microsoft Teams.***

Voting Members								
Patrick Panetta	Marilyn DeRosa	Will Cryer	Julian Dresan	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			
Lori Foster	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: October 12, 2022 – [4th Quarter Regular Meeting](#) and [Annual Meeting 2021](#)**
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. **B&C Engagement Update - Council Presentation 1/6** – Patrick Panetta
 - a. [0106 WSS – Board and Commission Engagement Memo](#)
 - b. [0106 WSS – Board and Commission Engagement Presentation](#)
4. **Budget Update** – Roger Hallsted
 - a. [CFD – Budget & Expense comparison](#)
[CFD Operating Budget History](#)
5. **Community Services & Special Events** – Keith Burke, Craig Hayton, and Shawn Wagner
 - a. Restoration from the UPRR derailment – Craig Hayton
6. **Town Lake Operations** - Craig Caggiano
7. **Downtown Tempe Update** – Lori Foster
8. **Engineering and Transportation Update** – Marilyn DeRosa
9. **Public and Private Development Update** – Ryan Levesque