

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