

AGENDA

1. CALL TO ORDER

- a) Adopt Agenda
- b) Approve Meeting Minutes for November 7, 2024

2. OLD BUSINESS

- a) Phoenix Stakeholder Presentation
 - i. Update on outreach to City of Phoenix officials regarding zoning and land use for the Riverside project
- b) Developer Presentation and Engagement Strategy
 - ii. Progress on refining the developer outreach presentation to highlight Anthem's benefits
 - iii. Next steps for scheduling the Familiarization Tour (FAM) with developers
- c) Financial Planning for Riverside Development
 - i. Initial discussion on funding strategies (enhancement fees, partnerships, grants)
 - ii. What financial goals need to be set for ACC involvement in future development

3. NEW BUSINESS

- a) Annexation Requirements and Developer Commitments
- b) GIS Mapping and Development Visualization
- c) Committee Structure Adjustments
 - i. Addressing ACC board elections impact on the Growth Committee
 - ii. Discussing backfilling seats with technical experts (developer, builder, sales professional)
- d) Next Steps and Assignments
 - i. Delegating tasks for upcoming meetings (April 10, May 8) with developers and policy refinement

4. ADJOURNMENT

MINUTES

Members Present	Members Absent	Others Present
Dino Cotton, Chair Cody Curl, Vice Chair Laura Hartman, Secretary Roger Willis Mark Barbee Curtis Baker Jules Beauvais Jeff Huff David Duckworth Rob McGregor		Aaron Baker, Executive Director John Balzer

1. CALL TO ORDER

Chair Cotton called the meeting to order at 5:35 PM

- a. Adopt Agenda – The Agenda was adopted.
- b. Approve Meeting Minutes – The minutes were approved for October 17, 2024.

2. OLD BUSINESS

- a. Review the consolidated data and presentation template

3. NEW BUSINESS

- a. Review the presentation and finalize for the ACC Board Nov 20, 2024 Meeting

4. ADJOURNMENT

With no other business to discuss the meeting was adjourned at 7:40 PM.

Respectfully submitted by

Laura Hartman