

**AGENDA**

- 1. CALL TO ORDER**
- 2. ESTABLISH QUORUM**
- 3. CONSENT AGENDA**
  - a) **Adopt Agenda**
  - b) **Approve Meeting Minutes – March 13, 2025**
- 4. OLD BUSINESS**
  - a. Financial Planning Update – Riverside Project
    - i. Roger and Jules to present findings and draft framework for the Riverside Financial Plan
    - ii. Committee discussion on funding strategies: enhancement fees, reserves, partnerships, and grants
    - iii. Identify recommended financial goals for ACC planning
  - b. Familiarization Tour (FAM) Planning
    - i. Jeff and Aaron to provide update
- 5. NEW BUSINESS**
  - a. Remaining Task Assignments Review
  - b. Committee Recruitment & Interviews Update
    - i. Discuss how to bring new members up to speed
  - c. Final Report & November Presentation Planning
    - i. Definition of “Done”
- 6. ADJOURNMENT**

**MINUTES**

<b>Members Present</b>	<b>Members Absent</b>	<b>Others Present</b>
Dino Cotton, Chair Laura Hartman, Secretary Jules Beauvais Roger Willis Jeff Huff David Duckworth Curtis Baker	Cody Curl Mark Barbee	

**1. CALL TO ORDER**

Chair Cotton called the meeting to order at 5:30 pm. with seven Committee members present.

- a. Adopt Agenda – The Agenda was adopted.
- b. Approve Meeting Minutes – The minutes of November 7, 2024 were approved.

**2. OLD BUSINESS**

- a. Phoenix Stakeholder Presentation
  - i. Discussion took place on the update on outreach to City of Phoenix officials regarding zoning and land use for the Riverside project
- b. Developer Presentation and Engagement Strategy
  - i. Discussion for the strategy to refine the developer outreach presentation to highlight Anthem’s benefits. David Duckworth agreed to take the lead on creating the presentation.
  - ii. Next steps for scheduling the Familiarization Tour (FAM) with developers. Jeff Huff will coordinate with Aaron Baker.
- c. Financial Planning for Riverside Development
  - i. Initial discussion on funding strategies (enhancement fees, partnerships, grants). Jules Beauvais and Roger Willis agreed to work on preparing a draft financial plan.
  - ii. What financial goals need to be set for ACC involvement in future development. This will be part of the analysis provided by Jules Beauvais and Roger Willis.

**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. Laura Hartman will step off the committee.
  - ii. Discussing backfilling seats with technical experts (developer, builder, sales professional). Dino Cotton will work with the committee to solicit future members.
- d. Next Steps and Assignments
  - i. Delegating tasks for upcoming meetings (April 10, May 8) with developers and policy refinement

**5. ADJOURNMENT**

With no other business to discuss the meeting was adjourned at 7:35 pm.

Respectfully submitted by Laura Hartman