

AGENDA

- 1. CALL TO ORDER**
- 2. ESTABLISH QUORUM**
- 3. CONSENT AGENDA**
 - a) Adopt Agenda
 - b) Approve Meeting Minutes – May 8, 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
 - c. Definition of “done”
- 5. NEW BUSINESS**
 - a. Presentation – ULI Update & Strategic Framing *Presented by Scott Yath*
Review of "Anthem Then & Now" (ULI) economic/demographic comparison and implications for future growth.
 - b. Presentation – TSMC Impact & Potential Outreach Strategy *Presented by Jon Parsons*
- 6. ADJOURNMENT**

MINUTES

Members Present	Members Absent	Others Present
Dino Cotton, Chair Mark Barbee Jules Beauvais Roger Willis Jeff Huff Jon Parsons Scott Yath	David Duckworth Trevor Carter Curtis Baker	Aaron Baker, Executive Director

1. CALL TO ORDER

Chair Cotton called the meeting to order at 5:45 PM and recognized those in attendance.

2. ESTABLISH QUORUM

A Quorum was established with seven Committee members and one ACC Staff present.

3. CONSENT AGENDA/APPROVAL

The agenda was adopted and meeting minutes for March 13, 2025 were approved.

4. OLD BUSINESS

a. Financial Planning Update – Riverside Project

Roger and Jules to present findings and draft framework for the Riverside Financial Plan.

Committee discussion on funding strategies: enhancement fees, reserves, partnerships, and grants. Identify recommended financial goals for ACC 2.0 planning.

5. NEW BUSINESS

a. Remaining Task Assignments Review. Mark and Scott will take on 2025 ULI and Jon will work towards a potential meeting with TSMC.

b. Committee Recruitment & Interviews Update. Dino introduced the two new members present and talked about Trevor coming to our next meeting.

c. Final Report & November Presentation Planning.

6. ADJOURNMENT

With no other business to discuss the meeting was adjourned at 7:05 PM.

Respectfully submitted by Mark Barbee