

AGENDA

- 1. CALL TO ORDER**
- 2. ESTABLISH QUORUM**
- 3. CONSENT AGENDA**
 - a. Adopt Agenda
 - b. Approve Meeting Minutes – June 12, 2025
- 4. OLD BUSINESS**
 - a. Review and update members on presentations from June meeting.
 - b. Refine checklist of completion criteria for Phase 2 Anthem Growth Committee.
 - c. Update on Financial plan.
- 5. NEW BUSINESS**
 - a. Review GIS Map Project
- 6. ADJOURNMENT**

MINUTES

Members Present	Members Absent	Others Present
Dino Cotton, Chair Curtis Baker Jules Beauvais Trevor Carter Jon Parsons Scott Yath	David Duckworth Barb Patterson Jeff Huff Roger Willis	

1. CALL TO ORDER

Chair Cotton called the meeting to order at 5:40 PM and recognized those in attendance.

2. ESTABLISH QUORUM

A quorum was established with six Committee members present.

3. CONSENT AGENDA/APPROVAL

The agenda was adopted and meeting minutes for May 8, 2025 were approved.

4. OLD BUSINESS

New members introduced themselves followed by introductions from existing members

The committee held a roundtable discussion on the significant growth occurring, proposed outreach to surrounding community, planning association and attracting commerce.

Chair Cotton shared updates, including:

- Ongoing and planned road improvements
- The critical need to expand the current Wastewater Plant to support future development
 - Insights into the State Land Trust's position: No land auction is anticipated until wastewater capacity is addressed.

5. NEW BUSINESS

- a. Presentation – ULI Update & Strategic Framing by Scott Yath; review of “Anthem Then & Now” inspired by the 2003 Urban Land Institute’s Case Study highlighting Anthem’s evolution as the premier Master-Planned Community in 2003.
- b. Presentation – “Draft Proposal on a Potential Partnership with TSMC” by Jon Parsons, along with a mapped compilation of current residential (community) developments between Loop 101 and Anthem.

Chair Cotton encouraged Jon to create a list of potential contacts at TSMC.

The committee discussed preparation for the November presentation to the ACC Board. Chair Cotton emphasized the volume of content and the importance of refining and tailoring the presentation. To provide context for new members, Chair Cotton shared his Riverside Presentation as a reference.

6. ADJOURNMENT

With no other business to discuss the meeting was adjourned at 8:15 PM.

Respectfully submitted by Jules Beauvais