

AGENDA

- 1. CALL TO ORDER**
- 2. ESTABLISH QUORUM**
- 3. CONSENT AGENDA**
 - a. Adopt Agenda
 - b. Approve Meeting Minutes – July 10, 2025
- 4. OLD BUSINESS**
 - a. Update on Financial Plan
 - b. Update on FAM Tour
 - c. Definition of “Done” - Final Reporting Plan
- 5. NEW BUSINESS**
 - a. Presentation Plan (Sep, Oct, Nov)
 - b. Wrapping up final deliverables
- 6. ADJOURNMENT**

MINUTES

Members Present	Members Absent	Others Present
Dino Cotton, Chair David Duckworth (virtual, exited 6:31pm) Curtis Baker Jules Beauvais Trevor Carter Jeff Huff Jon Parsons Roger Willis Scott Yath	Barb Patterson	

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 eight Committee members present and one member attending virtually.

3. CONSENT AGENDA

The agenda was adopted and meeting minutes for June 12, 2025 were approved.

4. DISCUSSION HIGHLIGHTS

The committee held a roundtable discussion regarding a property west of I-17 (near mile marker 228 – Pioneer Road). The owner of the property has submitted a request for rezoning to allow multi-family development. This committee noted this area as a key component of future annexation strategy, particularly given the ongoing growth along the I-17 corridor.

Members emphasized the importance of proactive planning for the potential annexation of bordering parcels to ensure consistency with Anthem’s community standards thereby safeguarding the character and community values of Anthem.

Jon Parsons proposed submitting an email inquiry through ESG as a possible avenue to initiate contact with TSMC.

The committee has generated a substantial amount of material. To manage presentation time and ensure clarity, Chair Cotton recommended splitting our presentation to the Board into two parts, to be delivered over two consecutive monthly meetings.

Trevor Carter is currently developing a conceptual GIS Based visual map to support the presentation.

5. ADJOURNMENT

With no other business to discuss the meeting was adjourned at 7:50 PM.

Respectfully submitted by Jules Beauvais