

## **AGENDA**

### **1. CALL TO ORDER**

- a) Welcome and Opening Remarks
- b) Roll Call

### **2. ADOPT AGENDA**

### **3. APPROVAL OF MEETING MINUTES**

- a) Review and Approval of Meeting Minutes – November 7, 2024

### **4. OLD BUSINESS**

- a) Recap of Phase 1 Accomplishments
  - i. Presentation to ACC Board & Key Takeaways
  - ii. Approved Policies and Recommendations
  - iii. Feedback from the Board and Community

### **5. NEW BUSINESS**

- a) Phase 2 Strategic Planning
  - i. Updates from City of Phoenix, Vice Mayor O'Brien Meeting
  - ii. Defining Phase 2 Goals & Priorities
    - 1. What remaining areas from Phase 1 need further development?
    - 2. New objectives to focus on for 2025
  - iii. Key Focus Areas for Phase 2
    - 1. Annexation Execution & Developer Engagement
      - a. Next steps in processing developer applications
      - b. Outreach strategy and developer presentation refinements
    - 2. Infrastructure & Future Amenities Planning
      - a. Community Center and Parks expansion
      - b. Traffic, transportation, and utility impact studies
    - 3. Identify Additional Areas of Key Focus
  - iv. Committee Structure & Workgroups
    - 1. Assigning roles and subcommittees for Phase 2 projects
    - 2. Establishing meeting schedule and check-in milestones
  - v. Next Steps & Deliverables
    - a. Setting action items for the next meeting – March 13

### **6. ADJOURNMENT**

**MINUTES**

<b>Members Present</b>	<b>Members Absent</b>	<b>Others Present</b>
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