

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) **Developer Presentation Update**
 - a. Dave Duckworth to present revised version of the Developer outreach Presentation
 - b. Committee Discussion and Feedback
 - b) **Financial Planning Update – Riverside Project**
 - a. Roger and Jules to present findings and draft framework for the Riverside Financial Plan
 - b. Discussion on potential funding strategies: enhancement fees, reserves, partnerships, and grants
 - c. Identify what financial goals should be recommended to the ACC for planning purposes
 - c) **Familiarization Tour (FAM) Planning**
 - a. Jeff Huff and Aaron Baker to provide status update on FAM tour logistics and potential dates
 - b. Outline content and messaging to be delivered during the tour
- 5. NEW BUSINESS**
 - a. **Remaining Task Assignments Review**
 - Revisit any unassigned or in-progress Phase 2 items
 - Discuss timeline and progress on:
 - Phoenix stakeholder responses
 - GIS mapping concepts
 - Developer annexation expectations (land, infrastructure, contributions)
 - b. **Committee Recruitment & Interviews**
 - Reminder: **Recruitment is open through April, with applications due by May 1**
 - Establish committee interview process:
 - Will interviews be conducted individually or in small groups?
 - Who will participate in interview panels?
 - Timeline for reviewing applications and scheduling interviews
- 6. ADJOURNMENT**

MINUTES

Members Present	Members Absent	Others Present
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