



Management Committee

Meeting Agenda

DATE & TIME: March 15, 2023 at 2:00 PM

LOCATION: Online Zoom Meeting

CALL IN: 877-853-5257 MEETING ID: 853 5972 3649 MEETING PASSWORD: 981205

You will need to enter in the meeting ID and meeting password. If you wish to participate by phone only, please call **877-853-5257**. Enter meeting ID **853 5972 3649**. Use password **981205** and when asked for Participant ID, please push #.

- I. **Call to Order – Chair Rick Miller**
- II. **Pledge of Allegiance**
- III. **Roll Call & Introductions of Guests**
- IV. **Call to the Public** *(Members of the public may speak on any item not listed on the agenda. Items presented during the Call to the Public portion of the Agenda cannot be acted on by the Management Committee. Individual Management Committee members may ask questions of the public but are prohibited by the Open Meeting Law from discussing or considering the item among themselves until the item is officially placed on the agenda. Individuals are limited to a two-minute presentation. For the sake of efficiency, the Chair may eliminate the Call to the Public portion of any agenda.)*
- V. **Legislative Update – Kevin Adam**
- VI. **Consent Agenda** *(All items on the Consent Agenda are considered to be routine and will be approved by a single vote. A Management Committee member or the Executive Director may request that an item be removed from the Consent Agenda and considered separately.)*
 - A. Approval of the January 11, 2023 Management Committee Meeting minutes
 - B. Approval of the Environmental Planning Committee (EPC) Bylaws
- VII. **Executive Director’s Report**
- VIII. **New Business**
 - A. Approval of the Financial Report – Yvonne Tackett
 - B. Community Development Block Grant (CDBG) FY 23 – FY 25 Method of Distribution (MOD)– Angela Gotto
 - C. Approval of Resolution No. 2023-01 Supporting and Declaring April as Fair Housing Month – Angela Gotto
 - D. CAG FY2023 – FY2032 Transportation Improvement Program – Travis Ashbaugh
 - E. Letter of support granting a temporary sewer connection for Superstition Mountain Community Facilities District (SMCFD) No. 1 to City of Mesa – Travis Ashbaugh
 - F. EDA Certification of Matching funds – Yvonne Tackett
- IX. **Information Items**
 - A. Department Updates *(Economic Development, Planning Department, Community Development Block Grant, Transportation Department, Water Quality Planning) – CAG Staff*
- X. **Call to the Committee**
- XI. **Upcoming Meetings & Events**
 - Management Committee**
April 12, 2023 – Apache Junction
 - Regional Council**
March 29, 2023 – Apache Junction
April 26, 2023 – Apache Junction
 - Economic Development District Board**
April 26, 2023 – Apache Junction
- XII. **Adjourn**