



GILA RIVER INDIAN COMMUNITY

ECONOMIC DEVELOPMENT STANDING COMMITTEE

First Regular Meeting of Wednesday, June 9, 2021 at 1:00 p.m.

Virtual Meeting via Cisco WebEx Meeting Application

AGENDA

- | | |
|--|---|
| A. <u>CALL TO ORDER</u> | Standing Committee Assistant |
| B. <u>SELECTION OF COMMITTEE OFFICERS</u> | Committee |
| 1. Election of Chairperson | |
| 2. Election of Vice-Chairperson | |
| C. <u>APPROVAL OF AGENDA</u> | Committee |
| D. <u>REPORTS</u> | |
| 1. WHPDA Monthly Report | Dave White
WHPDA Board
Alex Yazza
Martin Sepulveda
Michelle Bowman
Mark Grado
Jason Croxton |
| 2. AZ State Fair Update | Dave White
WHPDA Board
Alex Yazza
Martin Sepulveda
Michelle Bowman
Mark Grado
Jason Croxton |
| 3. GRTI – CAF-ICC Data Submission | Courtney Hogancamp
Jim Meyers
Board |
| E. <u>RESOLUTIONS</u> | |
| 1. Resolution Approving Amendment No. 1 To Lease No. 4200064121 Between Lone Butte Development, L.L.C., As Lessor, And Ferrellgas, L.P., As Lessee | Christina Waquie
Esther Manuel |
| F. <u>ORDINANCES</u> | |
| G. <u>UNFINISHED BUSINESS</u> | |

H. NEW BUSINESS

1. WHPDA FY2020 Audit

Dave White
WHPDA Board
Alex Yazza
Martin Sepulveda
Michelle Bowman
Mark Grado
Jason Croxton
Albert Cheung
Steve Harris

2. Wild Horse Pass Amphitheater

Dave White
WHPDA Board
Alex Yazza
Martin Sepulveda
Michelle Bowman
Mark Grado
Jason Croxton
Krista Shepherd

3. GRTI Independent Auditor's Report and Consolidated
Financial Statements December 31, 2020 and 2019

Erik Vreeke
Jennifer Burkhalter
Jim Meyers
Board

I. APPROVAL OF MINUTES

Committee

J. ANNOUNCEMENTS

K. ADJOURNMENT