

GILA RIVER INDIAN COMMUNITY

ECONOMIC DEVELOPMENT STANDING COMMITTEE Second Regular Meeting of Wednesday, July 28, 2021 at 1:00 p.m.

Virtual Meeting via Cisco WebEx Meeting Application

<u>AGENDA</u>

A. CALL TO ORDER

B. APPROVAL OF AGENDA

C. <u>REPORTS</u>

- 1. GRTI Network Infrastructure and RCA Service Issues
- 2. WHPDA Monthly Report

- 3. Lone Butte Development, L.L.C., Quarterly Report as of June 30, 2021
- 4. Lone Butte Development, L.L.C., FY 2022 Budget Summary and Information

D. RESOLUTIONS

- 1. A Resolution Approving Long-Term Sublease Between Lone Butte Development, L.L.C., As Lessor And Z-Modular Holding, Inc., As Lessee
- 2. A Resolution Approving FY2022 Budget For Lone Butte Development, L.L.C.

E. ORDINANCES

F. UNFINISHED BUSINESS

1. Mask Mandate

G. NEW BUSINESS

- 1. Intel proposal for short term lease
- 2. GRTI Local Exchange and Intrastate Access Tariff Revisions

James De La Rosa, Chairman

Committee

David Ackerman Hazen Kor Pam Thomas

David White WHPDA Board Alex Yazza Martin Sepulveda Michelle Bowman Mark Grado Jason Croxton

Esther Manuel Karen Park

Esther Manuel Karen Park

Christina Waquie Esther Manuel

Esther Manuel Karen Park

Stephen Lewis Monica Antone Bruce Harvey Candy Preston

Teresa Mandelin

Courtney Hogancamp Pam Thomas Economic Development Standing Committee Agenda Second Regular Meeting of Wednesday, July 28, 2021 Page 2 of 2

[New Business continued]

- 3. GRICUA Planning Presentation Work Session Request
- 4. Employment Matter (Executive Session)
- 5. Committee Concerns (Executive Session)

H. APPROVAL OF MINUTES

- I. ANNOUNCEMENTS
- J. ADJOURNMENT

Leonard Gold Pamela Thomas

Darlene Gomez Ernie Montano

Ronald Rosier

Committee