



GILA RIVER INDIAN COMMUNITY

ECONOMIC DEVELOPMENT STANDING COMMITTEE
Second Regular Meeting of Wednesday, July 31, 2024 at 1:00 p.m.
Virtual Meeting via Cisco WebEx Meeting Application

AGENDA

- A. CALL TO ORDER** James De La Rosa, Chairman
- B. APPROVAL OF AGENDA** Committee
- C. REPORTS**
- D. RESOLUTIONS**
1. A Resolution Designating the Loan Amount of the Wild Horse Pass Hotel and Casino New Tower Construction Loan
Treasurer Gary T. Mix
Teresa Mandelin
Kenneth Manuel
Tony DeMark
 2. A Resolution Approving Amendment No.1 To Long-Term Sublease No. BL00000096 Between Lone Butte Development, L.L.C., As Lessor, And Falco LLC, As Lessee
Christina Waquie
 3. A Resolution Approving First Amendment To Construction Deed Of Trust For Lease No. BL00000096 Between Lone Butte Development, L.L.C., As Lessor, And Falco LLC, As Lessee
Christina Waquie
 4. A Resolution Approving Encumbrance (Deed Of Trust) For Lease No. BI00000096 Between Lone Butte Development, L.L.C., As Lessor, And Falco LLC, As Lessee
Christina Waquie
 5. A Resolution Of Consent To Grant A Temporary Special Event Liquor License To Chaos Elite Booster Club, Inc. For Use At The Sonoran Lawn At The Rawhide Western Town & Event Center on August 30, 2024
Casaundra Wallace
 6. A Resolution Approving The Articles Of Organization For Wild Horse Pass Presents, LLC
Casaundra Wallace
- E. ORDINANCES**
- F. UNFINISHED BUSINESS**
- G. NEW BUSINESS**
1. Update regarding GRIC License Plate
Suzanne Jones
Roberto Jackson

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| 2. Discussion about Utility Authority Board | Economic Development
Standing Committee |
| 3. Vocational Schools Partnership Discussion | Economic Development
Standing Committee |
| 4. Economic Development Standing Committee Priorities
Work Session (Executive Session) | Economic Development
Standing Committee |
| H. <u>APPROVAL OF MINUTES</u> | Committee |
| I. <u>ANNOUNCEMENTS</u> | |
| J. <u>ADJOURNMENT</u> | |