

GILA RIVER INDIAN COMMUNITY

ECONOMIC DEVELOPMENT STANDING COMMITTEE First Regular Meeting of Wednesday, February 12, 2025 at 1:00 p.m. Community Council Secretary's Office Conference Room B & C Governance Center, Sacaton, Arizona

AGENDA

- A. CALL TO ORDER
- B. APPROVAL OF AGENDA
- C. <u>REPORTS</u>
 - 1. Lone Butte Development LLC FY2025 Quarterly Report as of December 31, 2024
 - 2. GRICUA FY24 Q4 Report

D. <u>RESOLUTIONS</u>

- A Resolution Granting 10.00 Acres, More Or Less, Of Community Trust Land Within District Three To The Multi-Family Housing Construction Owner's Team For The Purpose Of Planning, Designing, And Constructing Multi-Family Housing Units Within The Designated Area As Shown In Drawing No. 40324-0280-TP And Establishing A Zone Of R-M Community Multi-Family District
- A Resolution Granting 10.00 Acres, More Or Less, Of Community Trust Land Within District Six To The Multi-Family Housing Construction Owner's Team For The Purpose Of Planning, Designing, And Constructing Multi-Family Housing Units Within The Designated Area As Shown In Drawing No. 40624-0282-TP And Establishing A Zone Of R-M Community Multi-Family District

E. ORDINANCES

F. UNFINISHED BUSINESS

G. NEW BUSINESS

- 1. GRICUA FY24 Audited Financial Statements
- 2. Potential New Wireless Tower Site District 1

Committee

James De La Rosa, Chairman

Christina Waquie Karen Park Jim Dean

Ken Stock Arnold Mejia

Planning Development Team Treasurer Gary T. Mix Kimberly Cooper

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Adam Cavin

John M. Martin Teresa Mandelin Economic Development Standing Committee Agenda First Regular Meeting of Wednesday, February 12, 2025 Page 2 of 2

(New Business continued)

3. Joint Committee Work Session Request

Barney Enos, Jr. Deborah Griffin Paul Vanderveen DeWayne Bedonie

Committee

H. APPROVAL OF MINUTES

1. January 8, 2025 (Regular)

I. ANNOUNCEMENTS

J. ADJOURNMENT