

July 19, 1999

TO: Members of the MAG Enhancement Funds Working Group

FROM: Councilmember Phil Gordon, City of Phoenix, Co-Chairman  
Lloyd Harrell, Manager, Chandler, Co-Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Monday, August 2, 1999 - 1:00 p.m.  
MAG Offices, Suite 200 - Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

The MAG Enhancement Funds Working Group meeting will be held at the above time and place. **Please park in the a garage under the building. Bring your ticket, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Bicycles can be locked in the rack at the entrance to the parking garage.** Supporting information is enclosed for your review. If you have any questions, please call Dawn Coomer at the MAG office.

Committee members are reminded of the importance of your attendance. Anytime that a quorum is not present, we cannot conduct the meeting. Please set aside sufficient time for the meeting for all matters to be reviewed and acted upon by the Working Group. Your presence and vote counts.

TENTATIVE AGENDA

1. Call to Order
2. Introduction of Working Group Members and Members of the Audience

Committee and audience members will introduce themselves.

WORKING GROUP ACTION REQUESTED

2. For information and discussion.

3. Update on Enhancement Fund Process

Staff will provide a brief summary of the Enhancement Fund Program and changes to the enhancement fund process.

3. For information and discussion.

4. Review and Discussion of Round VII Enhancement Fund Applications

The Working Group will review and discuss the Round VII applications. During the review, Working Group members may choose to ask the sponsors questions regarding their applications. For applicants not present, questions may be answered at a later date.

5. Other Items Relevant to the Round VII and Future Enhancement Fund Applications

The Working Group will discuss other items relevant to this funding cycle and future enhancement fund cycles.

6. Future Meeting Dates

The next meeting of the Enhancement Funds Working Group will be held on Monday, August 16, 1999 at 1:00 p.m. at the MAG office. The purpose of this meeting will be to rank enhancement fund applications.

If necessary, an additional meeting may be scheduled after the August 16<sup>th</sup> meeting.

4. For discussion.

5. For discussion and possible action.

6. For information.