

Town of Superior
Community Development Committee
Regular Session
Thursday, February 25, 2021 6:00 P.M.
Superior Town Hall
199 N. Lobb Avenue, Superior, AZ 85173

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Superior Community Development Committee and to the public that the Superior Community Development Committee will hold a Regular Meeting open to the public set forth above.

Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at both the state and federal levels, this meeting will be conducted using measures to protect public health. Members of the public are encouraged NOT TO ATTEND THE MEETING IN PERSON but instead to attend and listen to the meeting remotely by telephone.

To participate in the meeting telephonically follow the instructions below:

Tele-Conference Participant:

1. At the specified time, dial the Access Number **(605) 472-5364**.
2. When prompted, enter your Participant Code followed by #.
3. Your Participant Code is **654996#**.

Participant Star Commands:

- *4-Volume - Pressing *4 will increase/decrease the volume.
- *6-Mute - Participants can mute/unmute their own lines by pressing *6.

We will also be live-streamed on the Town's youtube channel.

<https://www.youtube.com/channel/UCd2f5D2dfTkaazjwNyhAXRA> .

Public access to the Mayor and Council Chambers will be restricted in order to prevent a large or close gathering of the members of the public and to promote social distancing. Additionally, some items on the agenda may be shortened, continued to a future meeting or taken out of order. These steps are part of the effort to limit the number of people who must be physically present, or who might desire to be physically present, at the meeting, and to limit the time of the public meeting.

This meeting will be held remotely through technological means, as permitted under Arizona law.

1. **CALL TO ORDER**

2. **ROLL CALL**
William Duarte - Chairperson
Valerie Garcia
Vanessa Navarrette
Tiffany Rowell
Jim Schenck
Nathan Taylor
Hesston Klenck - RCM
Melissa Rabago - RCM

3. **PLEDGE OF ALLEGIANCE**

4. **CONSENT AGENDA**

Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Chairperson will ask whether any members of the Committee request any item be removed from the Consent Agenda for separate discussion.

1. Minutes of Regular Session Minutes from October 22, 2020.

5. **NEW BUSINESS**

- A. Discussion of the Town of Superior, AZ Historical and Forecasted Financial Statements With Accountants' Compilation Report prepared by Hinton Burdick, PLLC.
- B. Discussion of the Preliminary Architectural Feasibility Report for Planned Improvements to the Superior High School prepared by GLHN Architects and Engineers, Inc.
- C. Discussion of the Superior Multi-Generational Center EDA Initial Environmental Narrative Project Review prepared by CAG.
- D. Discussion of the Proposed Superior Entrepreneurship, Innovation & Multi-Generational Center Business Plan.

6. **SUMMARY OF CURRENT EVENTS**

- A. Committee Members

7. **SCHEDULING OF NEXT MEETING**

Community Development Committee Meeting – March 25, 2021.

8. **ADJOURNMENT**

Posted by: _____

Date: _____ Time: _____