

Town of Superior
Community Development Committee
MINUTES
Thursday, January 24, 2019 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 held a Regular Meeting open to the public set forth above.

CALL TO ORDER

The meeting was called to order at 6:02 PM by Nathan Taylor.

ROLL CALL

Nathan Taylor
Vanessa Navarrette
Valerie Garcia-Denogean - Absent
Casey McKeon
William Duarte
Henry Munoz – Absent
Tiffany Rowell – Absent

TOWN STAFF

Todd Pryor – Town Manager
Ruby Cervantes – Town Clerk
Arlene Diaz-Gonzalez – Admin Assistant

PUBLIC PRESENT

Mary Jo Fale
Millie Hrdive

PLEDGE OF ALLEGIANCE

Nathan Taylor led everyone present in the Pledge of Allegiance.

SPECIAL PRESENTATIONS

None

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 Council request any item be removed from the Consent Agenda for separate discussion.

1. Minutes of Regular Session Minutes from October 25, 2018.

Motion to approve the Minutes of the Regular Session from October 25, 2018 made by Committee Member Navarrette, second by Committee Member William Duarte, Motion Carries.

AYES - 4 Committee Members: Duarte, Navarrette, McKeon, Taylor

NOES - 0

ABSENT – 3 Committee Members: Munoz, Rowell, Garcia

ABSTINATIONS - 0

NEW BUSINESS

- A. Discussion of “Way Finding Signs” designs & destinations.

Committee Member Navarrette presented a list of the destinations. The Committee reviewed the list and approved and removed some of the destinations. For the next meeting, the committee would have suggested destination names for the the US 60 Park and the Town Center. Business names can't be used on Way Finding Signs since that would be a gift of advertising. The plan would be to vote on this next month.

Committee Member Duarte asked if there was a completion date?

Mr. Pryor stated that the Plan has to completed and submitted all at once per ADOT. Modifications can be made in the future. The signs could be paid for with HURF money. He also reminded Committee Members that we are a sub-committee of the Town Council. We only make recommendations; Town Council approves.

SUMMARY OF CURRENT EVENTS

- A. Committee Members:

Vanessa Navarrette – The Home Tour is this weekend. She also had question on Multigeneration Building funding. On the minutes of the last meeting in October 2018, we had no funding. Now we have funding. Asked Mr. Pryor to please explain.

Per Mr. Pryor, we are working on a long-term partnership with Resolution Copper Mining. We are looking at them funding $\frac{3}{4}$ of the project. That would be about \$3,000,000.00. For the remainder, we have been meeting with CPLC who have a USDA Grant.

SCHEDULING OF MEETINGS AND EVENTS

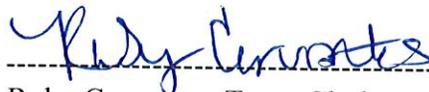
Next Community Development Committee Meeting February 28, 2019.

ADJOURNMENT

Motion to Adjourn the meeting by Committee Member McKeon, second by Committee Member Navarrette. Motion Carries. Meeting adjourns at 6:45 PM.



William Duarte, Chairperson



Ruby Cervantes, Town Clerk