

**Town of Superior**  
**Community Development Committee**  
**Regular Session Minutes**  
**Thursday, July 25, 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.

**1. CALL TO ORDER**

Nathan Taylor called meeting to order at 6:00 pm.

**2. ROLL CALL**

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

**3. PLEDGE OF ALLEGIANCE**

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

- 1. Minutes of Regular Session Minutes from June 27, 2019 – Approved by Vanessa Navarrette,  
Second by Casey McKeon, Motion carries.**

Ayes – 5  
Noes – 0  
Absent – 2  
Abstination - 0

**5. NEW BUSINESS**

- A. Discussion/Possible Action concerning Annexation Study and possible changes to the map.  
Town Manager Todd Pryor spoke to two residents regarding the annexation and they didn't want to be included. His suggestion is to remove the Hill House as well as the Machine because they are State Property and they both have to be approved by the State.  
Vanessa Navarrette spoke to the Blake family and they don't want to be included.

Henry Munoz spoke to Benny and he does not want to be included. Town Manger is still talking to IMERYYS regarding the annexation. Town Manager Todd Pryor with the direction of the community was directed to revise the annexation map.

**Motion by Vanessa Navarrette for Town Manger Todd Pryor to remove North of Arboretum Way, Castle house and Hill House from the annexation, seconded by Tiffany Rowell, Motion Carries.**

Ayes – 5  
Noes – 0  
Absent – 2  
Abstination - 0

B. Discussion on progress of Way Finding Sign contest to name the Town Center.

**ITEM WAS TBLED AT THIS.**

C. Discussion/Possible Action assigning CDC members to the RFQ review committee for the Multi-gen Architects.

Town Manager Todd Pryor did tell committee the they need to select a person to review the RFQ's that come in for the Multi-gen. He did let the committee know that this part of the contract with Resolution that someone from this committee will be on the RFQ committee.  
Appointed members are Tiffany Rowell, Vanessa Navarrette, and Casey McKeon.

**Motion by Henry Munoz to approve Tiffany Rowell, Vanessa Navarrette, and Casey McKeon to the RFQ review committee, seconded by Casey McKeon, Motion Carries.**

Ayes – 5  
Noes – 0  
Absent – 2  
Abstination - 0

## 6. SUMMARY OF CURRENT EVENTS

A. Committee Members

## 7. SCHEDULING OF NEXT MEETING

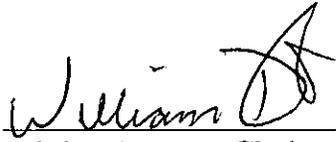
Community Development Committee Meeting August 22, 2019 Cancelled

## 8. ADJOURNMENT

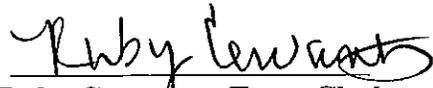
**Motion to adjourn meeting by Vanessa Navarrette, seconded by Tiffany Rowell, Motion carries.**

**Meeting adjourned at 6:26pm**

ATTEST

Handwritten signature of William Duarte in cursive script.

**William Duarte, Chairperson**

Handwritten signature of Ruby Cervantes in cursive script.

**Ruby Cervantes, Town Clerk**