

Downtown Revitalization Meeting

Town of Superior

Roosevelt School Band Room

Thursday, September 7, 2006

8:30 a.m. – 10:30 a.m.

1. **Call to Order/Roll Call:** Chair Linda Clark called the meeting to order at 8:45 a.m.

Review of Draft Goals and Objectives. Consultant, Ms. Lani Lott provided a brief summary of the discussion that occurred at the August 15th meeting and how the goals and objectives were developed. Consultant facilitated the process of having attendees review the draft two-year strategy and provide input accordingly. Consultant noted input and will make necessary changes to the August 15th draft, which will be distributed to all attendees for review.

Action: Consultant asked that attendees review the goals, objectives and actions and come prepared to discuss and finalize at the next scheduled meeting.

2. **Update on Magma Hotel from Owners Martin and Lisa Garner.** Chair Clark read an email from the owners of the Magma Hotel regarding the progress of the hotel and future intentions.

Action: Invite the owners to participate on the Committee and put them on the email contact list.

3. **Opportunities for Funding.** There was much discussion around the various opportunities for funding and the need to identify priorities. Roz provided a brief summary of the grant available through EDA targeted at funding infrastructure type of improvements that assist with job creation. The Committee brainstormed on some of the needs in downtown including drainage, alleyways, and gas tank removal and clean up. A Task Force consisting of Roz, Pam, Margaret and owner of the Florist shop was formed and will have a meeting prior to next scheduled committee meeting.

Actions: Roz to facilitate a conference call with Task Force and bring examples of EDA grants and the types of projects funded to next scheduled meeting.

4. **Review of Queen Creek Project.** Alan Benoit, Chair of the Tourism Committee provided a brief overview of the Queen Creek project and the progress of the committee in moving this project forward. He encouraged anyone who is interested to attend the next Queen Creek meeting scheduled for Wednesday, October 11th at 9:00 a.m.

5. **Set next agenda and meeting date.** Next meeting date was set for Wednesday, October 4th at 8:30 a.m. to 10:30 a.m. Agenda items will include:

- a. Review and comments on Two Year Strategy
- b. Breakout groups to discuss 2006/2007 Priorities
- c. Discussion on funding opportunities
 - i. Report from Task Force on EDA Grant
 - ii. USDA – Business Development Grant

6. **Meeting was adjourned at 10:35 a.m.**