

**SURPRISE ORIGINAL TOWNSITE STAKEHOLDERS  
COMMITTEE MEETING AGENDA  
WEDNESDAY, SEPTEMBER 11, 2024 – 5:00 P.M.  
SURPRISE SENIOR CENTER  
15832 N. HOLLYHOCK STREET  
SURPRISE, AZ. 85378**

**CALL TO ORDER:**

**ROLL CALL:**

**ATTENDANCE:**

**NEW BUSINESS:**

- 1. CONSIDERATION AND ACTION TO APPROVE COMMITTEE MEETING MINUTES FOR AUGUST 7, 2024.**
- 2. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND NAMING A HOUSING DEVELOPMENT PROJECT THAT IS BEING PROPOSED IN THE ORIGINAL TOWNSITE LOCATED ON EL MIRAGE ROAD – GUEST SPEAKER, HSCV DIRECTOR, SETH DYSON.**
- 3. DISCUSSION AND POSSIBLE REVISION TO PREVIOUS ACTION TAKEN REGARDING BOOTH SPACE FOR FIESTA GRANDE.**
- 4. DISCUSSION AND ACTION REGARDING GIVEAWAY ITEMS, MAXIMUM DOLLAR AMOUNT AND THEME SETUP FOR FIESTA GRANDE BOOTH SPACE (EXAMPLE: CARD HANDOUTS, TRINKETS, ETC).**
- 5. DISCUSSION REGARDING IDEAS FOR A BUDGET FOR THE \$5,000. GRANT FUNDING FOR THE UPCOMING FOUNDER’S DAY 2025, INCLUDING THE FOLLOWING ITEMS (BUT NOT LIMITED TO): EVENT LAYOUT, ENTERTAINMENT, GAMES, PARADE, FOOD BOOTH, T-SHIRT SALES, RAFFLE ITEMS, FACE PAINTING, ETC.,**
- 6. TREASURER’S REPORT – PRISCILLA DUENAZ**
- 7. OTS COMMITTEE WEBSITE – WHAT WOULD YOU LIKE TO SEE ADDED TO THE SITE?**
- 8. NEXT MEETING - WEDNESDAY., SEPT. 25<sup>TH</sup>. FUTURE MEETINGS FOR OCTOBER?**
- 9. FUTURE AGENDA TOPICS?**

**ADJOURNMENT:**

**POSTED ON MONDAY, SEPTEMBER 9, 2024 @ 11:00 A.M.**

*Sherry Ann Aguilar*

**OTS Stakeholder’s Committee Chair**