



MINUTES
Metropolitan Redevelopment Agency
Board of Commissioners
March 21, 2023
4:00 p.m.

Members Present: Jill Tanis – Chair
Doug Dykeman – Vice Chair
Elizabeth McNally – Commissioner

Members Absent: None

Staff Present: Shaña Reeves
Warren Unsicker
Karen Lupton
Beth Escobar
Kay Rose

Guests Present: George Radnovich
Adam Montez
Flo Trujillo
Michael Huston
Jay Narayana

1. CALL TO ORDER

The meeting was called to order by Chair Jill Tanis at 4:00 p.m., and there being a quorum of members present, the following proceedings were duly had and taken.

2. APPROVAL OF MINUTES

Elizabeth McNally moved to approve the minutes of the January 17, 2023 regular meeting as presented. Doug Dykeman seconded the motion. Motion carried.

3. UPDATE FROM NWNM ARTS COUNCIL

Flo Trujillo shared some promotional items that were made for Art in the Alley. She gave an overview of some events this year, including the Downtown Maker's Market, Art Walk, Open Mic Night at Locke Street Eats, Easter Egg Hunt by Inspired Moments and some upcoming events at the Totah Theater. Flo clarified that events are mostly focused on San Juan County, but vendors from outside of the County are also welcome.

4. MAIN STREET ADVISORY BOARD BUSINESS

Karen Lupton provided the dates for the upcoming Art Walk and said she's been focused on handing out flyers for the upcoming Animas Action Plan workshops.

5. CITY STAFF UPDATES

Warren Unsicker also talked about the City's efforts to promote this week's Animas Action Plan workshops. He provided updates on the former Wells Fargo building and 719 W. Main St. at the Chair's request and also discussed potential funding for awnings for businesses.

6. NEW BUSINESS


- **Floor** – Consultants from Sites Southwest discussed this week's workshops, which will focus on economic development, housing, open space and active transportation. They will produce plans for the Animas District based on these public input sessions.
- **Chair** – After some discussion about the plans for April, it was decided to move the April meeting back to its original date and time of April 18th at 4:00 p.m.
- **Members** – None.
- **Staff** – Shaña Reeves provided an update on a couple of new members that the Mayor is considering appointing to the MRA.

7. ADJOURNMENT

There being no further business to come before the Committee, and upon motion duly made and seconded, the meeting was adjourned.



Jill Tarrs, Chair



Kay Rose, Liaison