



**MINUTES**  
**Metropolitan Redevelopment Agency**  
**Board of Commissioners**  
**October 17, 2023**  
**4:00 p.m.**

**Members Present:** Jill Tanis – Chair  
Doug Dykeman – Vice Chair  
Ruth Brooks – Commissioner

**Members Absent:** Tara Taylor – Commissioner  
Beth McNally – Commissioner

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**

Ruth Brooks moved to approve the minutes of the September 19, 2023 regular meeting. Doug Dykeman seconded the motion. Motion carried.

3. **ONGOING BUSINESS**

Danielle Wilson and Michael Huston, with Sites Southwest, gave a presentation of the draft Animas Action Plan. Sites Southwest is working on finalizing the document so that it's ready for public review. The final draft will be sent to the MRA Commission for their review and comment. Commissioners will have until November 9th to complete the review. Steps to follow include other stakeholder feedback on the final draft and ultimately presentation to Mayor and Council for adoption.

4. **CITY STAFF UPDATES**

**Economic Development** – Warren Unsicker, Economic Development Director, gave some brief updates on current downtown projects, such as 515 Investments, the Wells Fargo building and Citizen's Bank. Warren also discussed a tool called Placer AI that will help evaluate downtown event attendance.

**Planning** – Michael Safrany, Senior Planner, mentioned the current construction on the old Bank of America building.

**Administration** – Shaña Reeves, Assistant City Manager, gave an update on the roundabout issue that Commissioner Tara Taylor brought up at the last meeting.

The City's Traffic Engineer will be conducting a study to see how many semi-trucks are routing to that intersection at Miller Ave. and Main St. to see if more signage is needed.

5. MAIN STREET ADVISORY BOARD BUSINESS

Karen Lupton, Downtown Coordinator, talked about some recent downtown events, including the Apple and Chile Fest, Road Apple Rally and the Art Walk. Karen also discussed some of the businesses that are growing and expanding.

Karen reminded the commissioners about the upcoming NMMS Accreditation Meeting on October 18<sup>th</sup>.


6. NEW BUSINESS – None.

7. BUSINESS FROM THE FLOOR – None.

8. ADJOURNMENT

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

  
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Jill Tanis, Chair

  
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Kay Rose, Liaison