



**MINUTES**  
**Metropolitan Redevelopment Agency**  
**Board of Commissioners – September 17, 2019**

Commissioners Present	John McNeill, D.D.S. – Chair Jill Tanis – Vice Chair Doug Dykeman Elizabeth McNally Greg Mills
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Commissioners Absent	None
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Staff Present	Michael Bulloch Beth Escobar Sherry Roach Karen Walker Warren Unsicker
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Others Present	None
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**1. Call to Order**

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

**2. Approval of the August 20, 2019 Minutes**

A motion was made by Commissioner McNally and seconded by Commissioner Tanis to approve the minutes of the August 20, 2019 meeting. The motion passed unanimously 5-0.

**3. Comprehensive Plan Update – Warren Unsicker**

Warren Unsicker discussed how the Comprehensive Plan would influence the efforts of the MRA in terms of the MRA Plan and how it might change the face of the downtown area. Mr. Unsicker asked the Commissioners to participate in an interactive website that allowed them to input their vision for Farmington's future. The outcome was for a vibrant, diversified, and thriving future.

**4. Main Street Complete Streets Update – Sherry Roach**

Sherry Roach presented a PowerPoint presentation that was previously presented to City Council. Ms. Roach discussed several objectives for the Downtown Farmington Revitalization. These objectives included right-sizing Main Street, increased safety with roundabouts and lighting, creating a friendlier corridor, increased walkability, celebrating the historic and cultural character, and creating an attractive corridor with streetscapes.

a 1-1.5 hour session with the MRA Commissioners, staff, the ACD Team, and City of Farmington officials.

Mr. Bulloch presented the Economic Transformation Strategies for the MainStreet Project. Mr. Bulloch explained the strategies involved included:

1. Continuation of Creative Placemaking projects within the Historic Downtown Corridor.
2. Rehabilitate buildings for economic reuse.

A motion was made by Commissioner McNally to accept the Economic Transformation Strategies as presented. Commissioner Dykeman seconded the motion. The vote was 5-0.

6. **Business from:**

a. **Floor** – There was no business from the Floor.

b. **Chair** – There was no business from the Chair.

c. **Members** – Commissioner McNally said she would get with Commissioner Tanis to work on the Animas District questionnaire.

Ms. McNally suggested having a beer fest and linking it with an event such as the Road Apple Rally.

Ms. McNally asked if the downtown businesses saw an increase in sales due to the Connie Mack event. Sherry Roach, Warren Unsicker, and Michael Bulloch each commented that increased revenues to the downtown business during the event were not tracked.

Ms. McNally asked to discuss bringing local businesses to sell food and beer to local events at the next MRA meeting.

d. **Staff** – There was no business from Staff.

7. **Adjournment:**

A motion was made by Commissioner McNally and seconded by Commissioner Dykeman to adjourn. The Metropolitan Redevelopment Agency Board of Commissioners meeting was adjourned at 5:24 p.m.

  
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John McNeill, Chair

  
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Karen Walker, Administrative Assistant