

# WORKSHOP MEETING

City of Anthony Board of Trustees  
820 Highway 478, Anthony NM 88021  
& Conference Call

Wednesday, August 04, 2021

5:00 – 6:00 P.M

## MINUTES

You can join meeting using your phone by dialing.

United States: +1 (646) 749-3335

Access Code: 668-009-453

1. **CALL TO ORDER** by Mayor Diana M. Trujillo
2. **PLEDGE OF ALLEGIANCE** led by Mayor Diana M. Trujillo
3. **ROLL CALL Present:**

MPT Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo	YES	NO
Quorum Established	YES	NO

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#### 4. APPROVAL OF AGENDA ORDER

*Motion to approve agenda order.*

1<sup>ST</sup> Motion: Trustee Gameros 2<sup>nd</sup> Motion: Trustee Flores

##### Roll Call:

MPT Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo	YES	NO

*3 to 0 vote, motion pass.*

#### 5. DISCUSSION:

- a) Workshop to discuss preliminary Infrastructure Capital Improvement plan FY 2022-2026. **Presented by Projects Coordinator**
  - **Projects Coordinator:** This is the first ICIP workshop discussion. Some edits were made to update new finance officers' contact information. Survey monkey was created and 46 resident responses were received.
  - **Trustee Flores:** Requested results of the mailed fliers; Mayor Trujillo had mailed ICIP questions to residents.
  - **MPT Herrera:** Requested survey monkey report before next meeting.
  - **Tiffany Goolsby:** A couple of ICIP changes for this year are mostly technical changes. The City of Anthony's name will be in the project title to help the legislature in funding projects.
  
- b) Presentation of Economic Development Administration award. **Presented by Mario Infante – Wilson & Co**
  - **Mario Infante:** EDA funding was sought to fund the construction of an approximately 3,100 square foot Urgent Care medical facility at Dos Lagos.
  - **Mario Infante:** Scope of work to be undertaken is design, construction, construction management and procurement of a health care provider. The City has commenced the process of developing the Site Master Plan, Programming Statement and infrastructure design. Phase I, which is the construction of a Community Center and supporting public infrastructure, is scheduled to commence in November 2021.
  - **Mario Infante:** Funding Request: \$2,000,000; Funding Recommend for Consideration: \$1,500,000; Local Match: \$375,000 (Capital Outlay Funds)
  - **Mario Infante:** Application was sent to EDA's legal team for review on July 14, 2021. Review estimated to be complete August 14, 2021.

- **Mario Infante:** EDA Headquarters Final Approval September 14, 2021.
  - **Mario Infante:** The City would be putting up the land, would be putting up the building, but the city would want to enter into a long-term lease agreement with the provider.
  - **MPT Herrera:** Will the urgent care bring their own equipment?
  - **Mario Infante:** One of the things that we're going to recommend is to have the Council of Governments involved as a partner. Staff to start developing RFP to bring in a provider.
- c) Presentation of Dos Lagos Multi-Generation Campus Phase I updated. **Presented by Mario Infante– Wilson & Co**
- **Mario Infante:** BOT approved final construction documents on 07/21/2021. Drawings have been submitted to CID for a permit on 07/26/2021. Notice to proceed for construction is expected to be 9/13/2021.
  - **Mario Infante:** Next steps: Identify Urgent care provider; Zoning and Subdividing
  - **Mario Infante:** Recommended consideration of a Tax increment Development District
  - **Mario Infante:** Economic Development for industry recruitment, job creation, and workforce development
  - **Mario Infante:** Duffer Lane Multi-Modal Infrastructure improvement and AOC Magistrate Court
  - **Trustee Flores:** thank you Mario & the team for the project.
  - **MPT Herrera:** Suggested inviting chairwomen and one commissioner of the P&Z to major project discussions.

**6. ADJOURNMENT**

Motion to adjourn.

1<sup>ST</sup> Motion: Trustee Flores 2<sup>nd</sup> Motion: Trustee Gameros

**Roll Call:**

MPT Herrera	<b>YES</b>	NO	
Trustee Gloria Gameros	<b>YES</b>	NO	
Trustee Elva Flores	<b>YES</b>	NO	3 to 0 votes, motion passed at 5:59 PM
Trustee Javier Silva	YES	NO	
Mayor Diana M. Trujillo	YES	NO	



*Diana Murillo-Trujillo*  
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 Diana Murillo-Trujillo, Mayor

{SEAL}

ATTEST:

*Esther Motongo*

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 Esther Motongo, CMC - City Clerk