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

Quorum Established

YES

NO

You can join meeting using your phone by dialing.

## 4. APPROVAL OF AGENDA ORDER

Motion to approve agenda order.

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

Roll Call:

MPT Herrera
Trustee Gloria Gameros
YES
NO
YES
NO

Trustee Elva Flores YES NO 3 to 0 vote, motion pass.

Trustee Javier Silva YES NO Mayor Diana M. Trujillo YES NO

## 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.

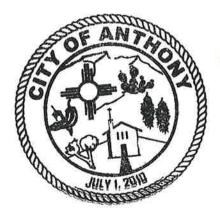
1<sup>ST</sup> Motion: <u>Trustee Flores</u> 2<sup>nd</sup> Motion: <u>Trustee Gameros</u>

Roll Call:

MPT Herrera YES NO Trustee Gloria Gameros YES NO

Trustee Elva Flores YES 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, Mayor

{SEAL}

ATTEST:

Esther Motongo, CMC - City Clerk