



MINUTES

TOWN OF MIAMI

ECONOMIC DEVELOPMENT ANNEXATION AND ABATEMENT ADVISORY COMMITTEE MEETING

WEDNESDAY, APRIL 8, 2026, AT 10:00 AM

1. CALL TO ORDER:

Meeting called to order at 10:05 a.m.

2. PLEDGE OF ALLEGIANCE/INVOCATION:

Pledge of Allegiance. Mrs. Celia Kenyon gave the invocation.

3. ROLL CALL OF COUNCIL MEMBERS:

PRESENT: Douglas Berry, Jennie Campos (telephonically), Philo Carter, Celia Kenyon, Carole McNamus (telephonically), Rustin Shinn, and Gary Wilson.

EXCUSED: Tim Elinski and John Ramirez.

STAFF PRESENT: Town Clerk Norris and Public Works Director Derhammer.

4. APPROVAL OF MINUTES:

5. BUSINESS:

1. Administration of Oath of Office.

Oath of Office was administered to members physically present – Philo Carter, Douglas Berry, Gary Wilson, Celia Kenyon, and Rustin Shinn.

2. Introductions of members.

Each member introduced themselves and gave a brief overview of their work history

3. Nomination and selection of Chairperson and Vice -Chairperson.

Philo Carter nominated Doug Berry for the position of Chairperson. Mr. Berry declined the nomination. Doug Berry moved to nominate Mr. Rustin Shinn for the position of Chairperson. Seconded by Celia Kenyon. Vote – All in favor.

Celia Kenyon nominated Gary Wilson as Vice Chairperson. Seconded by Doug Berry. Vote – All in favor.

4. Discussion and possible setting of meeting schedule.

Brief discussion regarding setting a regular meeting schedule. The committee agreed to wait until the meeting on April 22nd to further discuss and address this item.

5. Discussion and planning of future agenda items.

Brief discussion regarding setting priorities, goals, and purpose for the Committee. Discussion regarding the use of sub-committees/focus groups. Discussion regarding the Strategic Plan and setting "action plans". Brief discussion regarding the Planning and Zoning Commission and working together with them.

6. ADJOURNMENT:

Doug Berry moved to adjourn the meeting. Seconded by Celia Kenyon. Vote – All in favor.

The meeting adjourned at 11:10 a.m.



Rustin Shinn, Chairman