



MINUTES

TOWN OF MIAMI

ECONOMIC DEVELOPMENT ANNEXATION AND ABATEMENT ADVISORY COMMITTEE MEETING

WEDNESDAY, APRIL 22, 2026, AT 10:00 AM

1. CALL TO ORDER:

Meeting called to order at 10:03 a.m.

2. PLEDGE OF ALLEGIANCE/INVOCATION:

Pledge of Allegiance. Mrs. Evelyn Vargas gave the invocation.

3. ROLL CALL OF COUNCIL MEMBERS:

PRESENT: Rustin Shinn, Gary Wilson, Philo Carter, Celia Kenyon, John Ramirez, Douglas Berry, Evelyn Vargas, and Jennie Campos (telephonically).

EXCUSED: Tim Elinski and Carole McNamus.

STAFF PRESENT: Town Clerk Karen Norris.

4. APPROVAL OF MINUTES: April 8, 2026.

Philo Carter moved to approve the minutes of the April 8, 2026, meeting. Motion seconded by Celia Kenyon. Vote – all in favor.

5. BUSINESS:

1. Administration of Oath of Office to newly appointed members and those who were not physically present at the meeting of April 8, 2026.

Oath of Office was administered to members physically present - Mrs. Evelyn Vargas and Mr. John Ramirez.

2. General discussion of the most recent Miami Strategic Plan.

A brief discussion was held regarding the Strategic Plan priorities and goals. Discussion regarding breaking out into two smaller groups. One group will work on blight and abatement, and the other group will work on annexation/expansion. Economic development can be addressed by both groups. Brief discussion regarding utilizing the ASU Project Cities guide for the Town of Miami. Mayor Madrid states he will provide the Committee with the League's information regarding annexation. Discussion regarding keeping the community "positively" informed of what the Committee is doing and what their goals are.

3. Discussion and possible setting of meeting schedule.

Mrs. Evelyn Vargas moved that the Committee set their regular meetings for the third Wednesday of each month at 10:00 a.m. The motion was seconded by Doug Berry. Vote – all in favor.

4. Discussion and possible assignment structure of focus groups.

Brief discussion regarding assignment of members to the smaller work groups. The Committee concurred to assign Celia Kenyon, Evelyn Vargas, Rustin Shinn, John Ramirez, and Jennie Campos to address blight and abatement. Philo Carter, Tim Elinski, Carold McNamus, Doug Berry, and Gary Wilson will address annexation and expansion.

5. Discussion and planning of future agenda items.

Discussion regarding how to put the Strategic Plan into action. Reports from the work groups.

6. ADJOURNMENT:

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

The meeting adjourned at 11:21 a.m.



Rustin Shinn, Chairman