



Tax Increment Development District

Special Meeting

May 2, 2016

1:00 P.M.

Council Chambers, City Hall

MEMBERS PRESENT:

STAFF:

- 12 Chairman Ken Miyagishima
- 13 Board Member Kasandra Gandara, District 1
- 14 Board Member Greg Smith, District 2
- 15 Board Member Olga Pedroza, District 3
- 16 Board Member Jack Eakman, District 4
- 17 Board Member Gill Sorg, District 5
- 18 Board Member Ceil Levatino, District 6
- 19 Board Member Billy Garrett (County)

- Robert Garza, City Manager
- Rusty Babington, City Attorney
- Linda Lewis, City Clerk

DRAFT

I. Call to Order

Chairman Miyagishima called the meeting to order. Chairman Miyagishima led the Pledge of Allegiance.

Jennifer Martinez from PIO recognized the winners of the CLC-TV Student PSA Contest Winners.

Chairman Miyagishima and a representative of the Animal Services Center presented the Pet of the Week.

II. Action Item(s)

- I. Resolution No. 16-005: A Resolution Approving a Development Agreement for the Amador Hotel Site Between the City of Las Cruces, Las Cruces Downtown Tax Increment Development District, and GMB Development, NM, LLC.

Board Member Eakman Moved to Approve Resolution No. 16-005 and Vice Chair Smith Seconded the motion.

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3 Andy Hume, Downtown Coordinator gave an overhead presentation.
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5 Board Member Pedroza asked who will have ownership of the business section at the
6 completion?
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8 Robert Garza, City Manager said the City will hold the deed to everything.
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10 Andy Hume continued with overhead presentation.
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12 Board Member Garrett asked if a project gets stopped during construction would the TIDD board
13 have the resources to complete the project?
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15 Robert Garza said that is correct.
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17 Board Member Levatino said we can't forget that the CVB will be located down there.
18
19 Chairman Miyagishima asked has this been identified as where the liquor license will be located?
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21 Robert Garza said Mr. Bower has begun the process of applying to the State of New Mexico
22 Alcohol and Gaming Commission with the site plan. After initial approval, it will be returned to
23 the City Council for Public Hearing.
24
25 Max Bower, GMB Development said my preliminary discussions with Alcohol and Gaming was
26 on April 11th and I received a preliminary approval based off of the conceptals. As I close out
27 the assets at My Brother's Place, the license is put into suspense pending approval of the state
28 liquor footprint and then they give a recommendation or modification. Then it is brought before
29 City Council for approval.
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31 Board Member Sorg asked is there anything that would prevent us from selling those retail parts?
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33 Robert Garza said the assets will belong to the City and you can sell except for the Amador
34 Hotel.
35
36 Vincent Jeffers asked what is the name of the title insurance property you will be using?
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38 Robert Garza said Southwest Abstract and Title Company.
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40 Vincent Jeffers asked is it the same company you used for the property next door to the Rio
41 Grande Theater?
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43 Robert Garza said that property was given to the City by the State of New Mexico via legislative

1 appropriation.

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5 Chairman Miyagishima called for the roll on the Motion to Approve Resolution No. 16-005 and
6 it was Unanimously Approved. 7-0

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10 **III. Discussion Items.**

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12 There were none.

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16 **IV. Adjournment**

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18 Vice Chair Smith Moved to Adjourn and Board Member Sorg Seconded the motion.

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20 Chairman Miyagishima said all those in favor signify by saying "Aye."

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22 Board stated Aye.

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24 **Meeting Adjourned at 1:27 p.m.**

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