



**BOARD OF TRUSTEES (BOT)
TOWN OF MESILLA
SPECIAL MEETING
TUESDAY, APRIL 5, 2022
3:00 P.M.**

TRUSTEES: Nora Barraza, Mayor
Stephanie Johnson-Burick, Mayor Pro Tem
Biviana Cadena, Trustee (Zoom)
Veronica Garcia, Trustee (Zoom)
Adrianna Merrick, Trustee (Zoom)

STAFF: Rani Bush, Town Clerk/Treasurer
Joe Padilla, Community Development Coordinator
Gloria Maya, Recorder

PUBLIC:

1. PLEDGE OF ALLEGIANCE

Mayor Barraza led the Pledge of Allegiance.

2. ROLL CALL & DETERMINATION OF A QUORUM

Roll Call.

Present: Mayor Barraza, Mayor Pro Tem Johnson-Burick, Trustee Cadena, Trustee Garcia, Trustee Merrick.

3. CHANGES TO THE AGENDA & APPROVAL

Motion: To approve agenda, Moved by Trustee Garcia, Seconded by Trustee Merrick.

Roll Call Vote: Motion passed (summary: Yes =4).

Mayor Pro Tem Johnson-Burick Yes
Trustee Cadena Yes
Trustee Garcia Yes
Trustee Merrick Yes

4. PUBLIC INPUT – The public is invited to address the Board for up to 3 minutes.

No Public Input

5. PUBLIC HEARING

Motion: To close Regular Meeting and open Public Hearing, Moved by Trustee Merrick, Seconded by Trustee Garcia.

Roll Call Vote: Motion passed (summary: Yes =4).

Mayor Pro Tem Johnson-Burick Yes
Trustee Cadena Yes
Trustee Garcia Yes
Trustee Merrick Yes

Opened Public Hearing at 3:05 P.M.

Ms. Bush gave an overview of the request.

Mayor Barraza stated there is no one present or via Zoom providing comments during the Public Hearing.

Motion: To close Public Hearing and open Regular Meeting, Moved by Trustee Merrick, Seconded by Mayor Pro Tem Johnson-Burick.

Roll Call Vote: Motion passed (summary: Yes =4).

Mayor Pro Tem Johnson-Burick Yes
Trustee Cadena Yes
Trustee Garcia Yes
Trustee Merrick Yes

Opened Regular Meeting at 3:05 P.M.

- a) **For Approval:** Tres Amigos Winery, LLC, doing business as Rio Grande Winery, is seeking a Winegrower 1st Off-Site Location Liquor License at 2215 Calle de Guadalupe, Mesilla, NM 88046.

Motion: To approve Tres Amigos Winery, LLC, doing business as Rio Grande Winery, is seeking a Winegrower 1st Off-Site Location Liquor License at 2215 Calle de Guadalupe, Mesilla, NM 88046, Moved by Trustee Garcia, Seconded by Trustee Merrick.

Roll Call Vote: Motion passed (summary: Yes =4).

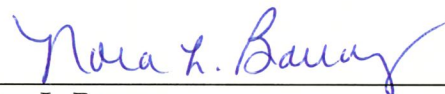
Mayor Pro Tem Johnson-Burick Yes
Trustee Cadena Yes
Trustee Garcia Yes
Trustee Merrick Yes

6. ADJOURNMENT

The Town of Mesilla Trustees unanimously agreed to adjourn the meeting. (Summary: Yes-4).

MEETING ADJOURNED AT 3:12 P.M.

APPROVED THIS 25th DAY OF APRIL, 2022.



Nora L. Barraza
Mayor

ATTEST:



Rani Bush
Town Clerk/Treasurer

