

TIDD BOARD AGENDA

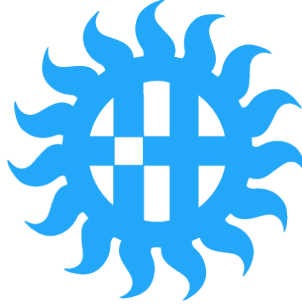
Monday, July 22, 2024 at 1:00 PM

Council Chambers

Chair
Eric Enriquez

Vice Chair
Johana Bencomo

Board Members
Cassie McClure
William Mattiace
Becki Graham
Becky Corran
Yvonne Flores



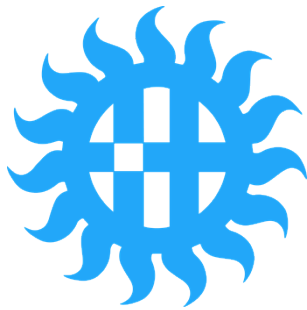
CITY OF LAS CRUCES

CITY HALL
P.O. BOX 20000
LAS CRUCES, NM 88004

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PHONE (575) 541-2067

If you need an accommodation for a disability to enable you to fully participate in this event please contact us 72 hours before this event at [541-2115/V](tel:541-2115) or [541-2182/TTY](tel:541-2182).

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1. <u>CALL TO ORDER</u>	
2. <u>ACTION ITEMS</u>	
2.1. Approval of Minutes from January 22, 2024.	2 - 3
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3. <u>DISCUSSION ITEMS</u>	
3.1. Financial Update.	
3.2. Current Projects Update.	
4. <u>ADJOURNMENT</u>	



MINUTES

Tax Increment Development District Board Meeting

1:00 PM - Monday, January 22, 2024
City Council Chambers, City Hall

The Tax Increment Development District Board Meeting of the City of Las Cruces was called to order on Monday, January 22, 2024, at 1:00 PM, in the City Council Chambers, City Hall, with the following members present:

- PRESENT:** Councilor Johana Bencomo, Councilor Becki Graham, Councilor Becky Corran, Councilor Cassie McClure, Mayor Eric Enriquez, and Councilor William Mattiace
- EXCUSED:** Councilor Yvonne Flores

1. **CALL TO ORDER**

2. **ACTION ITEMS**

2.1 **APPROVAL OF MINUTES FROM JULY 24, 2023.**

Councilor Becki Graham moved, seconded by Councilor Johana Bencomo, to Approve the TIDD Board Meeting Minutes from July 24, 2023.

RESULT:	Carried
MOVER:	Councilor Becki Graham
SECONDER:	Councilor Johana Bencomo
AYES:	Councilor Johana Bencomo, Councilor Becki Graham, Councilor Becky Corran, Councilor Cassie McClure, Mayor Eric Enriquez, and Councilor William Mattiace
ABSENT:	Councilor Yvonne Flores

3. **DISCUSSION ITEMS**

3.1 **FINANCIAL UPDATE.**

Chris Faivre, Deputy Director Economic Development gave an overhead presentation.

3.2 **PROJECT UPDATES.**

Chris Faivre continued the overhead presentation.

4. **ADJOURNMENT**

4.1

Councilor Johana Bencomo moved, seconded by Councilor Becki Graham, to Adjourn the TIDD Board Meeting at 1:10 p.m.

RESULT:	Carried
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Agenda Item #2.1.

MOVER:	Councilor Johana Bencomo
SECONDER:	Councilor Becki Graham
AYES:	Councilor Johana Bencomo, Councilor Becki Graham, Councilor Becky Corran, Councilor Cassie McClure, Mayor Eric Enriquez, and Councilor William Mattiace
ABSENT:	Councilor Yvonne Flores

Chair

Clerk