



Belén
The Hub City

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BELEN BOARD/COMMITTEE SPECIAL MEETING NOTICE

The **TIF Committee** wishes to inform all interested parties that a Committee Meeting will be held:

Date: Thursday, December 19, 2024

Time: 2:00 p.m.

Place: Belen City Hall Council Chambers

Address: 100 S Main St.

Purpose: The TIF committee shall advise the governing body on expenditure of funds authorized under Section 3.24.030 of this chapter by presentation of the Capital Technology Improvement Plan annually to the city council within the month of April. The governing body shall then administer the TIF monies collected and approve all budgeted items exceeding ten-thousand dollars (\$10,000.00). The TIF committee must also follow all city of Belen Procurement Code Procedures when purchasing TIF-related items.

Agenda Items:

1. Approval of December 19, 2024 Agenda
2. Approval of December 5, 2024 Minutes
3. Review of Financial Standing
4. Welcome new member to TIF Committee

Old Business:

1. Consideration with possible action to use TIF funds for the Video Wall Upgrade - Jeffery Cooper, IT Manager
2. Consider with possible action the updated quote for the Screen/Cart that was approved on Dec. 5th.

Respectfully Submitted,

/s/

Summer Ludwig

City of Belen
100 South Main Street
Belen, NM 87002