

TIF Committee Meeting Minutes

Location: Council Chambers, City Hall

Date: September 5, 2024

Time: 2:00 pm

Attendees: Darleen Aragon, Daniel Carbajal, Jeffery Cooper, Ariel Esquibel, Jeffrey Gatewood, Councilor Steven Holdman, Summer Ludwig, Michael Wessels

Absent: Councilor Frank Ortega, Judge Keith Norwood

Agenda Items

MOTION: To Approve the Agenda for September 5, 2024, by Darleen Aragon, **SECOND** by Jeffrey Gatewood. **APPROVED;** Unanimously.

MOTION: To Approve the Minutes from June 20, 2024, by Darleen Aragon, **SECOND** by Jeffrey Gatewood. **APPROVED;** Unanimously.

Information: Reviewed financial standing of TIF \$64,220.35 cash on hand (including -\$36,000 for approved purchase of Website)

Action Items

1. Consideration with possible action to use TIF funds for the Video Wall Upgrade in Council Chambers. – Jeffery Cooper, IT Manager

Jeffery Cooper reviewed three possible options for repair/replacement of the Video Wall.

- The first option is for 2 large screen televisions and associated equipment \$13,000.
- The second option would be \$43,736.65 to replace the current 9 screens with 9 screens and associated hardware.
- The third option would install a new video wall and the price is \$117,520.26 for a 1.5mm video wall or \$130,117.04 to go to a 1.22mm video wall.

Discussion was had regarding the pricing and the wide variations. It was decided that Jeffery would get further information on alternatives and then come back to the TIF Committee in December.

Next Meeting

Thursday, December 5th at 2pm at City Hall.

Adjournment at 2:42pm