

ROBERT NOBLIN
MAYOR

FRANK F. ORTEGA
MAYOR PRO-TEM

ROSEANN PERALTA

CITY OF BELEN

100 SOUTH MAIN STREET BELEN, NEW MEXICO 87002 (505) 864-8221 - (505) 966-2730 FAX: (505) 864-8408 www.belen-nm.gov STEVEN HOLDMAN
CITY COUNCILOR

TRACY ARMIJO
CITY COUNCILOR

RUDY ESPINOZA
CITY COUNCILOR

BELEN BOARD/COMMITTEE SPECIAL MEETING NOTICE

The <u>TIF Committee</u> wishes to inform all interested parties that a Committee Meeting will be held:

Date: Thursday, January 9th, 2025

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 January 9th, Agenda
- 2. Approval of December 19th, 2024 Minutes

Old Business:

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

Next Meeting: Thursday, March 6th, 2025 at 2pm.

Respectfully Submitted,

/s/ Summer Ludwig

City of Belen 100 South Main Street Belen, NM 87002