

TIF Committee Meeting Minutes

Location: City of Belen Municipal Court

Date: December 1, 2022

Time: 2:00 pm

Attendees: Steve Tomita, Darleen Aragon, Steven Pettit, Chief James Harris, Summer Ludwig, Chief Charles Cox, Councilman Frank Ortega, Jeffrey Gatewood **Absent:** Councilman Steve Holdman and Judge Keith Norwood

Agenda items

MOTION: To Approve the Agenda, by Chief James Harris; **SECOND** by Darleen Aragon.
APPROVED; Unanimously

MOTION: To Approve the Minutes from 11/03/2022 TIF Committee meeting, by Darlene Aragon;
SECOND by Chief James Harris. **APPROVED;** Unanimously.

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Discussion With Possible Action items

1. Fire Department request for TIF funds for 3 new Toughbooks with Mounting Equipment:

Chief Charles Cox presented that the total needed for 80% of the amount is \$9,440.22

MOTION: To Approve Fire Department Request for \$9,440.22 as presented by Chief James Harris;
SECOND by Darlene Aragon. **APPROVED;** Unanimously.

2. IT Department request for TIF funds for Office 365 for City-wide systems:

Steven Pettit presented that the total dollar amount needed for 80% of the cost is \$81,000.

MOTION: to approve the IT Department request for \$81,000 as presented by Chief James Harris,
SECOND by Jeffrey Gatewood. **APPROVED;** Unanimously.

Next Meeting

Thursday, March 2nd, 2023 at 2pm at City Hall

Adjournment

By Steve Tomita at 2:34pm.