

## TIF Committee Meeting Minutes

Location: Council Chambers, City Hall

Date: March 7, 2024

Time: 2:00 pm

Attendees: Jeffrey Cooper, Darleen Aragon, Chief James Harris, Daniel Carbajal, Summer Ludwig, Jeffrey Gatewood, Keith Norwood

**Absent:** Frank Ortega, Steven Holdman

**MOTION:** To Approve the Agenda for March 7, 2024, TIF Committee meeting amended to move Discussion with Possible Action: 1. Police Department presentation from Flock Security to the top of the Agenda; SECOND by James Harris. APPROVED; Unanimously.

### Discussion with Possible Action:

#### 1. Police Department presentation from Flock Security.

Chief Harris introduced representatives from Flock Security, Cameron Lewis and Kraig Gardner. They presented the products they have available for increased safety and police assistance. These included:

Falcon – License Plate Reader, Raven – Gun Shot Detector, Condor – Live Video Recording, and Wing – Allows existing infrastructure to be pulled into their program. All these function together with their FlockOS to provide real-time data to officers wherever they are.

Chief Harris advised that he would like to start with 3 Falcons at the Interstate exits and 4 Condors at strategic locations throughout the city. They are \$3,000 each plus installation. The contract term through the State contract would be 12 months initially. Then the Chief would evaluate the data to see if the program should continue or expand. To add Gun Shot Detection it is \$35,000 per square mile and Chief Harris advised we would need about 4 square miles. He is not requesting that currently.

There was no action taken today on this item.

### Action items

#### 1. Election of Officers: Chair and Secretary

**MOTION:** To Elect Jeffrey Cooper to Chair of TIF Committee and Summer Ludwig to Secretary of TIF Committee, by Keith Norwood; SECOND by Chief James Harris. APPROVED; Unanimously.

## **Discussion items**

1. Daniel Carbajal, Finance Director, reviewed our finances. There is currently \$134,122.20 in the TIF Cash account. There is no further encumbrances at this time, we paid Useful and Plateau Internet for the Library. Summer Ludwig questioned if these charges should be coming from TIF as they are recurring. Daniel Carbajal and Jeffrey Cooper clarified that they should not. We can consider FY 2025 budget at the next meeting and remove these charges from the TIF going forward.
2. Jeffrey Cooper, IT Director, is working on Cybersecurity following the City's penetration test he is also working on bringing broadband via a private cellular network to the City.
3. Jeffrey Cooper needs to put forth a request to the TIF Committee for funding for Toughbooks and requests a special meeting. The special meeting can also include our budget work and it was decided we would meet on Thursday, April 4<sup>th</sup> at 2pm.

## **Next Meeting**

**Thursday, April 4th at 2pm at City Hall.**

## **Adjournment**

3:33pm