

SOUTH CAMPUS TAX INCREMENT DEVELOPMENT DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

May 23, 2023
9:30 a.m.

Department of Municipal Development Conference Room
Room 7096, 7th Floor
City of Albuquerque Government Center
One Civic Plaza, NW
Albuquerque, New Mexico

1. Call to order and roll call
2. Approval of agenda
3. Approval of minutes of July 13, 2022
4. Developer's Report
5. Treasurer's Report
 - a. Ratification of FY 2022-23 audit certification and access of Keelie Garcia to the State Audit Portal
 - b. Discussion of gross receipts tax increment
 - c. Discussion of property tax increment
6. Consideration of Resolution No. 2023-01 establishing Open Meetings Policy
7. Consideration of Resolution No. 2023-02 ratifying the Fiscal Year 2022-23 First, Second and Third Quarterly Financial Reports
8. Consideration of Resolution 2023-03 approving the Preliminary Budget Fiscal Year 2023-24
9. Discussion regarding scheduling of next Board meeting
10. Other business
11. Adjournment
12. Approved resolutions to be executed (via Adobe Sign)

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the District Clerk at the City Council Offices, Ninth Floor, Albuquerque Government Center, One Civic Plaza, NW, Albuquerque, New Mexico, at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the District Clerk at the City Council Offices if a certain type of accessible format is needed.