



Michelle Lujan Grisham
Governor

Howie Morales
Lieutenant Governor

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Lynn Trujillo
Cabinet Secretary

Nadine Padilla
Deputy Cabinet Secretary

**TRIBAL INFRASTRUCTURE FUND BOARD
EMERGENCY MEETING**

Virtual Meeting via Zoom Video Conference
Wednesday, September 23, 2020 at 1:30 p.m.

Voting Members Present

Lynn Trujillo, Secretary
Mark Thompson, board member
Judi Kahl, board member
Tonantzin Roybal, board member
Marquita Russel, board member
Christopher Little
Romaine Wood
Pearl Yellowman

Board Members Absent

Aiko Allen, board member
Shannon McKenna
Sharon Pinto
Chris Bradley

Roger Martinez

Staff

Chandler Kahawai, Capital Outlay & TIF
Administrator
Stephanie Salazar, General Counsel

Guests

Christy Ladd
Pam Mahooty
Carla Bachechi
Stevie Olsen
Sandra Chavez
Ray Lucero
Sharon Hausam

I. Call to Order, Roll Call

Chairwoman Lynn Trujillo called the meeting to order. The meeting was held via Zoom Video Conferencing and came to order following roll call and establishment of a quorum.

II. Welcome and Introductions

III. Approval of Agenda

Member Mark Thompson moved to adopt the meeting agenda as amended. The motion was adopted as amended by the board.

IV. Approval of Meeting Minutes from August 21, 2020

Chairwoman Trujillo received general consent by the board to approve the meeting minutes from the TIF Board Meeting held on August 21, 2020.

V. Review and Certify Additional 2020 TIF Funding Amounts

Member Mark Thompson moved to certify the additional amount of \$6,073,306.29 being sold in the October bond sale for a 2020 TIF total of \$19,896,635.00, the motion was adopted by the board.

VI. Discussion on TIF Project Review and Scoring Criteria

VII. Proposed Dates for Next Meeting

No decision was made on the next meeting date.

VIII. Adjourn

Member Pearl Yellowman moved to adjourn the meeting. The motion was adopted.

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