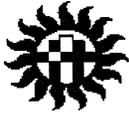


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Tax Increment Development District

Special Meeting

May 3, 2010

6:30 P.M.

Council Chambers, City Hall

MEMBERS PRESENT:

STAFF:

- Chairman Ken Miyagishima
- Board Member Miguel Silva, District 1
- Board Member Dolores Connor, District 2
- Board Member Olga Pedroza, District 3
- Board Member Nathan Small, District 4
- Board Member Gill Sorg, District 5
- Board Member Sharon Thomas, District 6
- Board Member Leticia Benavidez (County) **Absent**

- Terrence Moore, City Manager
- Harry (Pete) Connelly, Interim City Attorney
- Esther Martinez, City Clerk

I. Call to Order

Chairman Miyagishima called the meeting to order.

II. Action Item(s)

1. Approval of Minutes from January 11, 2010

Board Member Connor Moved to Approve the Minutes of January 11, 2010 and Board Member Small Seconded the motion.

Chairman Miyagishima called for the roll on the Motion to Approve the Minutes of January 11, 2010 and it was APPROVED. 6-0 Board Member Silva was absent.

2. **Resolution No. 10-001:** A Resolution Authorizing Change Order Number One to Amendment Number Two; to the Contract with Jaynes Corporation, Inc., of

1 Albuquerque, New Mexico (As Originally Approved by Council Via Resolution No. 08-
2 09-504), For the Construction of Main Street Improvements and to Establish a
3 Guaranteed Maximum Price (GMP) of \$2,554,131.37; Plus New Mexico Gross Receipt
4 Tax of \$179,766.92; For a Total Contract Authorization of \$2,733,898.29; And
5 Amending the FY10 Budget.

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7 Board Member Connor Moved to Approve Resolution No. 10-001 and Board Member Sorg
8 Seconded the motion.

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12 Mark Sutter, Finance Director said in order for the TIDD's actions to be consistant with the
13 Council's action from the previous meeting, you will want to vote down this resolution and vote
14 for Resolution 10-002.

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18 Chairman Miyagishima called for the roll on the Motion to Approve Resolution No. 10-001 and
19 it FAILED. 0-7

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23 3. **Resolution No. 10-002:** A Resolution Authorizing Change Order Number One to
24 Amendment Number Two; to the Contract with Jaynes Corporation, Inc., of
25 Albuquerque, New Mexico (As Originally Approved by Council Via Resolution 08-09-
26 504), For the Construction of the Main Street Improvements and to Establish a
27 Guaranteed Maximum Price (GMP) of \$3,410,013.68; Plus New Mexico Gross Receipt
28 Tax of \$239,038.21; for a Total Contract Authorization of \$3,649,051.89; and Amending
29 the FY10 Budget.

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31 Board Member Connor Moved to Approve Resolution No. 10-002 and Board Member Thomas
32 Seconded the motion.

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36 Mark Sutter, Finance Director said this needs to be amended to include after the "here and
37 above" "including the documentation of the loan from the General Fund to the TIDD Board
38 and/or applying for a loan from the New Mexico Finance Authority to reimburse the advance
39 made".

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2 Board Member Connor Moved to Amend Resolution No. 10-002 to include the documentation of
3 a loan from the General Fund to the TIDD Board and/or applying for a loan from the New
4 Mexico Finance Authority to reimburse the advance made and Board Member Sorg Seconded the
5 motion.

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9 Chairman Miyagishima called for the roll on the Motion to Amend Resolution No. 10-002 to
10 include the documentation of a loan from the General Fund to the TIDD Board and/or applying
11 for a loan from the New Mexico Finance Authority to reimburse the advance made and it was
12 Unanimously Approved. 7-0

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16 Chairman Miyagishima called for the roll on the Motion to Approve Resolution No. 10-002 as
17 Amended and it was Unanimously Approved. 7-0

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21 **III. New Business**

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23 None given.

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27 **IV. Other Items of Interest**

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29 None given.

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32
33 **Adjournment**

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35 Meeting Adjourned at 6:34 p.m.