

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

Board Members

Shawna Wolfe, Chair
Samantha Sengel, Clerk of the District
Teresa Constantinidis, Treasurer
Ashley Leach, Director
Nichole Rogers, Director

July 29, 2025
(In Person)
3:00 p.m.

Department of Municipal Development
Room S7400, 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 May 15, 2025
4. Developer's Report
 - a. Development Coordination Committee Report
5. Treasurer's Report
 - a. Approve amendment to the May 15, 2025 Approval of FY 2024-25 Tier 4 AUP re-engagement of TKM LLC as IPA to reflect Approval of FY 2024-25 Tier 6 AUP
6. Municipal Advisor's Report
7. Consideration of Resolution No. 2025-04 approving Tier 4 AUP FY 2023-24
 - a. Presentation of FY 2023-24 audit by TKM LLC
8. Consideration of Resolution No. 2025-05 approving Fiscal Year 2024-25 Fourth Quarterly Financial Report
9. Consideration of Resolution No. 2025-06 approving Fiscal Year 2025-26 Final Budget
10. Consideration of Resolution No. 2025-07 approving Budget Adjustment Requests for Fiscal Year 2024-25
11. Consideration of Resolution No. 2025-08 approving a Records Retention Policy
12. Discussion regarding scheduling of next Board meeting
13. Other business
14. Adjournment

15. Approved resolutions and documents 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 Albuquerque City Council Offices, Ninth Floor, Albuquerque Government Center as soon as possible before the meeting date at 505-768-3100. Those in need of hearing assistance may call 711. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the District Clerk at the Albuquerque City Council Offices if a certain type of accessible format is needed.