

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

July 21, 2023
10:00 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 May 23, 2023
4. Developer's Report
5. Treasurer's Report
 - a. Ratification of FY 2021-22 audit certification
 - b. Authorization to access Local Government Budget Management System online
 - c. Discussion of gross receipts tax increment balance
 - d. Discussion of property tax increment balance
6. Consideration of Resolution No. 2023-04 approving Fiscal Year 2022-23 Fourth Quarterly Financial Report
7. Consideration of Resolution No. 2023-05 approving a Budget Adjustment Request for Fiscal Year 2023-24
8. Consideration of Resolution No. 2023-06 approving Fiscal Year 2023-24 Final Budget
9. Discussion regarding appointments to the Development Coordination Committee
10. Discussion regarding scheduling of next Board meeting
11. Other business
12. Adjournment
13. 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 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.