

**THIS AMENDMENT FAILED ON A 4-5 VOTE.**

**For: Baca, Fiebelkorn, Rogers, Telles**

**Against: Bassan, Champine, Grout, Lewis, Peña**

**CITY COUNCIL  
of the  
CITY OF ALBUQUERQUE**

**June 15, 2026**

**FLOOR AMENDMENT NO.        1        TO      O-26-25**

**AMENDMENT SPONSORED BY: Stephanie Telles**

1. On page 6, edit line 30 as follows:

**(4)      TIF District and TIF Project projections, including increment estimates, debt capacity, and [term] [duration].**

**Explanation:** The word "duration" was substituted for "term" to align with standard terminology.

**THIS AMENDMENT FAILED ON A 3-6 VOTE.**  
**For: Fiebelkorn, Rogers, Telles**  
**Against: Baca, Bassan, Champine, Grout, Lewis, Peña**

**CITY COUNCIL  
of the  
CITY OF ALBUQUERQUE**

**June 15, 2026**

**FLOOR AMENDMENT NO.        2        TO      O-26-25**

**AMENDMENT SPONSORED BY: Stephanie Telles**

1. On page 7, after line 21, insert the following:

**[(E) The TIF Board may recommend enhanced incentives for projects incorporating affordable housing. The Board may consider the number of affordable units provided, the duration of the affordability term, income levels served, and quality of life enhancements consistent with definitions and policies established by applicable City ordinances, plans, administrative procedures. Any enhanced reimbursement shall be subject to City Council approval and funding limitations.]**

2. On page 7, line 22, reletter the subsection as follows:

**[(E)] [(F)]**

3. On page 7 line 26, reletter the subsection as follows:

**[(F)] [(G)]**

**Explanation:** This amendment authorizes the TIF Board to recommend enhanced incentives for projects that incorporate affordable housing. In making such recommendations, the Board may consider factors including the number of affordable

units provided, the duration of affordability restrictions, income levels served, and quality-of-life enhancements. Any enhanced incentive recommended by the Board would remain subject to City Council approval and available funding.

**THIS AMENDMENT FAILED ON A 3-6 VOTE.**  
**For: Fiebelkorn, Rogers, Telles**  
**Against: Baca, Bassan, Champine, Grout, Lewis, Peña**

**CITY COUNCIL  
of the  
CITY OF ALBUQUERQUE**

**June 15, 2026**

**FLOOR AMENDMENT NO.        3        TO      O-26-25**

**AMENDMENT SPONSORED BY: Stephanie Telles**

1. On page 7, after line 21, add the following subsection to Section 14-8-8-8-(D)  
POWERS AND DUTIES:

**[(6) Incentive recommendations shall be based upon an objective  
evaluation scoring rubric. The score will determine the eligibility and amount of  
the total financial incentive. The scoring rubric shall include, but not be limited to:**

**(a) Projected measurable—qualitative and quantitative—public  
benefit;**

**(b) Fiscal impact;**

**(c) Job creation or retention;**

**(d) Infrastructure investment;**

**(e) Housing outcomes;**

**(f) Redevelopment impact; and**

**(g) Long-term tax base generation]**

**Explanation:** This amendment would require that financial incentive recommendations be evaluated using an objective scoring rubric. The amendment establishes the core evaluation categories and criteria to guide the review process, while authorizing the Metropolitan Redevelopment Agency to develop and administer a more detailed scoring methodology consistent, but not exclusive, of standards A-G. The rubric would be used to determine both eligibility for assistance and the amount of incentive recommended by the TIF Board to the MRA and City Council.

**THIS AMENDMENT FAILED ON A 2-7 VOTE.**  
**For: Fiebelkorn, Telles**  
**Against: Baca, Bassan, Champine, Grout, Lewis, Peña, Rogers**

**CITY COUNCIL  
of the  
CITY OF ALBUQUERQUE**

**June 15, 2026**

**FLOOR AMENDMENT NO.       4       TO     O-26-25**

**AMENDMENT SPONSORED BY: Stephanie Telles**

1. On page 2, after line 27, amend Section § 14-8-8-3 DEFINITIONS by adding the following definition:

**[BUT FOR ANALYSIS. An evaluation demonstrating that, but for the use of Tax Increment Financing assistance, the proposed project would not reasonably occur in the same manner, within the same timeframe, or at the same scale due to demonstrated financial infeasibility, funding gaps, market conditions, extraordinary site costs, or other economic constraints.]**

2. On page 7, line 19 amend Section § 14-8-8-8 POWERS AND DUTIES as follows:

**(4) Are financially feasible and fiscally prudent[, including satisfaction of the But For Analysis].**

**Explanation:** This amendment incorporates a “But For Analysis” requirement into the TIF Board’s project evaluation. The provision establishes that proposed projects must demonstrate the necessity of TIF assistance by showing that, absent such assistance, the project would not reasonably occur in the same manner, timeframe, or scale due to financial infeasibility, funding gaps, market conditions, extraordinary site costs, or other economic constraints.

**THIS AMENDMENT FAILED ON A 2-7 VOTE.**

**For: Fiebelkorn, Telles**

**Against: Baca, Bassan, Champine, Grout, Lewis, Peña, Rogers**

**CITY COUNCIL  
of the  
CITY OF ALBUQUERQUE**

**June 15, 2026**

**FLOOR AMENDMENT NO. 5 TO O-26-25**

**AMENDMENT SPONSORED BY: Stephanie Telles**

On page 8, at line 9, amend subsection C, of § 14-8-8-9 LIMITATION OF AUTHORITY as follows:

**(C) The Metropolitan Redevelopment Agency shall have the authority to execute recommendations made to it by the TIF Board as provided in Section 14-8-8-7(B) herein. However, if the MRA finds that a TIF Board recommendation is not in accordance with the review and evaluation criteria of the TIF Board Ordinance, the Agency may reject the Board's recommendation ~~[and proceed accordingly]~~ [, subject to approval from the City Council]. The Agency shall justify its decision in writing and transmit its findings and analysis to the Board [and the City Council by Resolution at the next regular City Council meeting] ~~[no later than 30 days]~~ following the TIF Board's recommendation.**

On page 10, amend Section B-4, of § 14-8-4-4 POWERS OF METROPOLITAN REDEVELOPMENT AGENCY as follows:

**[(4) Executing the recommendations of the TIF Board pursuant to the TIF Board Ordinance. If the Agency issues written findings that a TIF Board recommendation is not in accordance with the review and evaluation criteria of the TIF Board Ordinance, the Agency may reject the Board's recommendation] ~~[and proceed accordingly]~~ [, subject to approval from the City Council, in accordance with § 14-8-8-9(C) LIMITATION OF AUTHORITY].**

**Explanation:** This amendment would require that the MRA obtain City Council approval, via Resolution, before rejecting a recommendation of the TIF Board. The analysis and findings supporting its decisions must be transmitted to City Council at the next regular meeting.

**THIS AMENDMENT FAILED ON 3-6 VOTE.**  
**For: Fiebelkorn, Rogers, Telles**  
**Against: Baca, Bassan, Champine, Grout, Lewis, Peña**

**CITY COUNCIL  
of the  
CITY OF ALBUQUERQUE**

**June 15, 2026**

**FLOOR AMENDMENT NO.        6        TO      O-26-25**

**AMENDMENT SPONSORED BY: Stephanie Telles**

1. On page 8, at line 31, amend subsection C, of § 14-8-8-11 MEETINGS; OPEN GOVERNMENT; REPORTING as follows:

**(A) All meetings of the TIF Board shall comply with the New Mexico Open Meetings Act and Chapter 2, Article 6, ROA 1994.**

**(B) The TIF Board shall hold regular meetings as established by an annual schedule approved by the Board. Special meetings may be conducted as necessary, if permitted in the Board's bylaws.**

**(C) Meeting notices, agendas, [and] minutes[, and supporting documentation] shall be publicly posted in a manner consistent with the Open Meetings Act, the Boards and Commissions Ordinance, and other applicable laws.**

**(D) The TIF Board, with Metropolitan Redevelopment Agency support, shall prepare an annual report summarizing its activities, recommendations, and observations regarding the City's use of tax increment financing. [The annual report shall be transmitted to the City Council via Executive Communication by August.]**

**[(E) The recommendations and findings of the TIF Board shall be documented within a Notice of Recommendation and shall be consistent with § 14-8-8-8(D) POWERS AND DUTIES. The Notice of Recommendation shall be published within five (5) days following the TIF Board's recommendation.]**

(F) The TIF Board, with Metropolitan Redevelopment Agency support, shall maintain a publicly accessible website. The website shall serve as a central repository for Board information and shall include, at a minimum, meeting notices, agendas, minutes, supporting documentation, notices of recommendation and approval, recordings of virtual meetings, and other records relevant to the Board's activities.

(G) The approval of the Metropolitan Redevelopment Agency shall be documented within a Notice of Decision. The Notice of Decision shall be published to the TIF Board website no later than thirty (30) days following approval. The Notice of Decision shall contain sufficient information to document and communicate the final action taken, including any conditions or findings.

(H) Enacted City Council resolutions shall be transmitted to the Metropolitan Redevelopment Agency for publication to the TIF Board website.]

**Explanation:** This amendment establishes a dedicated TIF Board website to serve as a central repository for Board records; requires the publication of meeting materials within a certain timeframe; requires written notices documenting TIF Board recommendations and Metropolitan Redevelopment Agency decisions; and requires enacted City Council resolutions relating to TIF Board recommendations to be posted on the Board website.

**THIS AMENDMENT FAILED ON A 2-7 VOTE.**

**For: Fiebelkorn, Telles**

**Against: Baca, Bassan, Champine, Grout, Lewis, Peña, Rogers**

**CITY COUNCIL  
of the  
CITY OF ALBUQUERQUE**

**June 15, 2026**

**FLOOR AMENDMENT NO. 7 TO O-26-25**

**AMENDMENT SPONSORED BY: Stephanie Telles**

1. On page 6, amend section § 14-8-8-8 POWERS AND DUTIES as follows:

**§ 14-8-8-8 POWERS AND DUTIES.**

(A) The powers and duties of the TIF Board shall be subject to the Metropolitan Redevelopment Agency Ordinance, the Metropolitan Redevelopment Code, and other applicable laws.

(B) The Board shall review and make recommendations to the Metropolitan Redevelopment Agency on the following:

- (1) **TIF Grants [less than \$100,000] [up to \$175,000, provided that Grants up to \$100,000 require approval of the Metropolitan Redevelopment Agency Director and Grants more than \$100,000 and up to \$175,000 require approval of the Metropolitan Redevelopment Agency Director and approval by the Director of the department in which the Metropolitan Redevelopment Agency is administratively housed].**
- (2) TIF property tax and gross receipts tax reimbursements.
- (3) Redevelopment loans.
- (4) TIF District and TIF Project projections, including increment estimates, debt capacity, and duration.

(5) Annual or periodic reports on TIF performance and compliance, as required by Bernalillo County and the State of New Mexico.

(6) Other studies and reports conducted within TIF Districts, as requested.

(C) The Board shall review and make recommendations to City Council on the following:

(1) ~~[Grants of \$100,000 or more]~~ [TIF Grants more than \$175,000.]

(2) TIF funds for public infrastructure.

(3) TIF annual reports.

(4) Additional reports on TIF performance and compliance, as may be periodically required by City Council.

On page 9, amend SECTION 2 as follows:

**SECTION 2. The Metropolitan Redevelopment Agency Ordinance, ROA 1994, section § 14-8-4-3 REDEVELOPMENT PROJECT POWERS is hereby amended as follows:**

**§ 14-8-4-3 REDEVELOPMENT PROJECT POWERS.**

As used in §§ 14-8-4-1 et seq., the term REDEVELOPMENT PROJECT POWERS includes any rights, powers, functions and duties of a municipality authorized by Sections 3-60A-5 through 3-60A-18 NMSA 1978, except the following powers which are reserved to the City Council:

. . .

(J) Adopting ~~[the]~~ [a] TIF Initiation Resolution;

(K) Establishing and amending the geographic boundaries for [a] Tax Increment Financing [District]; ~~[and]~~

(L) Approving ~~[the]~~ [a] TIF Action and Funding Plan~~[-]~~ ~~[and]~~[.]

~~[(M) Issuance of Gross Receipt Tax Increment Bonds]~~

~~[(N) Grants more than \$175,000;]~~

SECTION 3. The Metropolitan Redevelopment Agency Ordinance, ROA 1994, section § 14-8-4-4 POWERS OF METROPOLITAN REDEVELOPMENT AGENCY is hereby amended as follows:

§ 14-8-4-4 POWERS OF METROPOLITAN REDEVELOPMENT AGENCY.

~~[(A)]~~ The Metropolitan Redevelopment Agency is hereby vested with all of the aforementioned metropolitan redevelopment project powers in the same manner as though all of said powers were conferred on the Agency by the Metropolitan Redevelopment Code.

~~[(B) Without limiting the foregoing, and except for those powers expressly retained by the City Council pursuant to Section 14-8-4-3, the Agency may exercise the following powers:~~

~~(1) Approval and administration of grants in an amount ~~[less than]~~ ~~[up to]~~ ~~\$[400,000]~~ ~~[175,000;]~~~~

~~(2) Approval and administration of TIF property tax and/or gross receipts tax reimbursements;~~

~~(3) Approval and administration of redevelopment loans; and~~

~~(4) Executing the recommendations of the TIF Board pursuant to the TIF Board Ordinance. If the Agency issues written findings that a TIF Board recommendation is not in accordance with the review and evaluation criteria of the TIF Board Ordinance, the Agency may reject the Board's recommendation and proceed accordingly.]~~

**Explanation:** This amendment establishes review and approval thresholds for grants and creates a consistent approval framework across all Metropolitan Redevelopment Agency grantmaking activities, whether within a Metropolitan Redevelopment Area or a

TIF District. This amendment also increases the Metropolitan Redevelopment Agency's grant approval authority from \$100,000 to \$175,000. The TIF Board would remain the recommending authority for all TIF grants, with approval authority delegated based on funding level: lower-value awards approved by the MRA, moderate-value awards by the MRA and the Administrative Department Director, and the highest-value awards by City Council.

**THIS AMENDMENT FAILED ON A 2-6 VOTE.**

**For: Fiebelkorn, Telles**

**Against: Baca, Bassan, Champine, Grout, Peña, Rogers**

**Excused: Lewis**

**CITY COUNCIL  
of the  
CITY OF ALBUQUERQUE**

**June 15, 2026**

**FLOOR AMENDMENT NO. 8 TO O-26-25**

**AMENDMENT SPONSORED BY: Stephanie Telles**

1. On page 6, amend section § 14-8-8-8 POWERS AND DUTIES as follows:

**§ 14-8-8-8 POWERS AND DUTIES.**

(A) The powers and duties of the TIF Board shall be subject to the Metropolitan Redevelopment Agency Ordinance, the Metropolitan Redevelopment Code, and other applicable laws.

(B) The Board shall review and make recommendations to the Metropolitan Redevelopment Agency on the following:

- (1) Grants less than \$100,000.
- (2) TIF property tax and gross receipts tax reimbursements.
- (3) [TIF] Redevelopment loans. [The TIF Board shall review and make recommendations on all TIF redevelopment loans to include:
  - (a) TIF Redevelopment loans that accrue interest and do not provide for forgiveness of principal may be approved and administered by the Metropolitan Redevelopment Agency consistent with applicable law and City policy.

- (b) TIF Redevelopment loans that include forgiveness of principal, including forgiveness in exchange for in-kind services or other performance measures, shall require approval by the Metropolitan Redevelopment Agency and by the department in which the Metropolitan Redevelopment Agency is administratively housed.]**
- (c) Nothing in this subsection shall be construed to limit the TIF Board's authority to review and make recommendations on TIF redevelopment loans otherwise authorized under this Ordinance.]**

**(4) TIF District and TIF Project projections, including increment estimates, debt capacity, and term.**

**(5) Annual or periodic reports on TIF performance and compliance, as required by Bernalillo County and the State of New Mexico.**

**(6) Other studies and reports conducted within TIF Districts, as requested.**

**(C) The Board shall review and make recommendations to City Council on the following:**

- (1) Grants of \$100,000 or more.**
- (2) TIF funds for public infrastructure.**
- (3) TIF annual reports.**
- (4) Additional reports on TIF performance and compliance, as may be periodically required by City Council.**

On page 9, amend SECTION 3 as follows:

**SECTION 3. The Metropolitan Redevelopment Agency Ordinance, ROA 1994, section § 14-8-4-4 POWERS OF METROPOLITAN REDEVELOPMENT AGENCY is hereby amended as follows:**

**§ 14-8-4-4 POWERS OF METROPOLITAN REDEVELOPMENT AGENCY.**

**[(A)]** The Metropolitan Redevelopment Agency is hereby vested with all of the aforementioned metropolitan redevelopment project powers in the same manner as though all of said powers were conferred on the Agency by the Metropolitan Redevelopment Code.

**[(B) Without limiting the foregoing, and except for those powers expressly retained by the City Council pursuant to Section 14-8-4-3, the Agency may exercise the following powers:**

**(1) Approval and administration of grants in an amount less than \$100,000**

**(2) Approval and administration of TIF property tax and/or gross receipts tax reimbursements;**

**(3) Approval and administration of [TIF] redevelopment loans [in accordance with ROA 1994, section § 14-8-8-8 POWERS AND DUTIES]; and**

**(4) Executing the recommendations of the TIF Board pursuant to the TIF Board Ordinance. If the Agency issues written findings that a TIF Board recommendation is not in accordance with the review and evaluation criteria of the TIF Board Ordinance, the Agency may reject the Board's recommendation and proceed accordingly.]**

**Explanation:** This amendment retains the TIF Board as the recommending body for redevelopment loans, financed by TIF, and establishes approval standards for their administration. Loans that accrue interest and do not provide for principal forgiveness may be approved by the Metropolitan Redevelopment Agency. Loans that include principal forgiveness, including forgiveness in exchange for in-kind services or other performance measures, would require approval by both the Metropolitan Redevelopment Agency and the department in which the Agency is administratively housed. The amendment also clarifies that these approval requirements do not limit the

TIF Board's authority to review and make recommendations on other redevelopment loan structures.

**THIS AMENDMENT FAILED ON A 2-7 VOTE.**

**For: Fiebelkorn, Telles**

**Against: Baca, Bassan, Champine, Grout, Lewis, Peña, Rogers**

**CITY COUNCIL  
of the  
CITY OF ALBUQUERQUE**

**June 15, 2026**

**FLOOR AMENDMENT NO.   9   TO O-26-25**

**AMENDMENT SPONSORED BY: Stephanie Telles**

1. On page 6, amend section § 14-8-8-8 POWERS AND DUTIES as follows:

**§ 14-8-8-8 POWERS AND DUTIES.**

(A) The powers and duties of the TIF Board shall be subject to the Metropolitan Redevelopment Agency Ordinance, the Metropolitan Redevelopment Code, and other applicable laws.

(B) The Board shall review and make recommendations to the Metropolitan Redevelopment Agency on the following:

- (1) Grants less than \$100,000.
- (2) TIF property tax and gross receipts tax reimbursements~~[-]~~ [up to 50%, provided that reimbursement up 25% require approval of the Metropolitan Redevelopment Agency Director and reimbursements more than 25% and up to 50% require approval of the Metropolitan Redevelopment Agency Director and approval by the Director of the department in which the Metropolitan Redevelopment Agency is administratively housed.]
- (3) Redevelopment loans.
- (4) TIF District and TIF Project projections, including increment estimates, debt capacity, and term.

(5) Annual or periodic reports on TIF performance and compliance, as required by Bernalillo County and the State of New Mexico.

(6) Other studies and reports conducted within TIF Districts, as requested.

(C) The Board shall review and make recommendations to City Council on the following:

(1) Grants of \$100,000 or more.

(2) TIF funds for public infrastructure.

(3) TIF annual reports.

(4) Additional reports on TIF performance and compliance, as may be periodically required by City Council.

[(5) TIF property tax and gross receipts tax reimbursement of more than 50%.]

2. On page 9, amend SECTION 2 and 3, and reletter accordingly, as follows:

**SECTION 2. The Metropolitan Redevelopment Agency Ordinance, ROA 1994, section § 14-8-4-3 REDEVELOPMENT PROJECT POWERS is hereby amended as follows:**

**§ 14-8-4-3 REDEVELOPMENT PROJECT POWERS.**

As used in §§ 14-8-4-1 et seq., the term REDEVELOPMENT PROJECT POWERS includes any rights, powers, functions and duties of a municipality authorized by Sections 3-60A-5 through 3-60A-18 NMSA 1978, except the following powers which are reserved to the City Council:

. . .

(J) Adopting [the] [a] TIF Initiation Resolution;

(K) Establishing and amending the geographic boundaries for [a] Tax Increment Financing [District]; [and]

(L) Approving [the] [a] TIF Action and Funding Plan[;][,] [and]

[(M) Issuance of Gross Receipt Tax Increment Bonds][;][,]

[(N) TIF property tax and gross receipts tax reimbursement of more than 50%;]

SECTION 3. The Metropolitan Redevelopment Agency Ordinance, ROA 1994, section § 14-8-4-4 POWERS OF METROPOLITAN REDEVELOPMENT AGENCY is hereby amended as follows:

§ 14-8-4-4 POWERS OF METROPOLITAN REDEVELOPMENT AGENCY.

[(A)] The Metropolitan Redevelopment Agency is hereby vested with all of the aforementioned metropolitan redevelopment project powers in the same manner as though all of said powers were conferred on the Agency by the Metropolitan Redevelopment Code.

[(B) Without limiting the foregoing, and except for those powers expressly retained by the City Council pursuant to Section 14-8-4-3, the Agency may exercise the following powers:

(1) Approval and administration of grants in an amount less than \$100,000

(2) Approval and administration of TIF property tax and/or gross receipts tax reimbursements [in accordance with ROA 1994, section § 14-8-8-8 POWERS AND DUTIES];

(3) Approval and administration of redevelopment loans; and

(4) Executing the recommendations of the TIF Board pursuant to the TIF Board Ordinance. If the Agency issues written findings that a TIF Board recommendation is not in accordance with the review and evaluation criteria of the TIF Board Ordinance, the Agency may reject the Board's recommendation and proceed accordingly.]

**Explanation:** This amendment establishes a tiered approval process for property tax and gross receipts tax reimbursements and introduces flexibility by establishing Executive Branch approval threshold for lower and moderate-level reimbursement. The TIF Board would continue to serve as the recommending body, with approval authority delegated based on the percentage of reimbursement requested: up to 25 percent by the MRA, up to 50 percent by the MRA & Administrative Department Director, and greater than 50 percent by the City Council.

**THIS AMENDMENT FAILED ON A 2-7 VOTE.**

**For: Fiebelkorn, Telles**

**Against: Baca, Bassan, Champine, Grout, Lewis, Peña, Rogers**

**CITY COUNCIL  
of the  
CITY OF ALBUQUERQUE**

**June 15, 2026**

**FLOOR AMENDMENT NO. 10 TO O-26-25**

**AMENDMENT SPONSORED BY: Stephanie Telles**

1. On page 4, starting at line 23, edit as follows:

(B) Inclusion ~~[as a voting member of]~~ [on] the TIF Board of the following additional [ex officio, non-voting] members ~~[will]~~ [shall] be contingent on financial participation of the appointing entity in the TIF District and ~~[will only be able to vote on]~~ [may participate in deliberations regarding] projects, proposals, plans, amendments, or actions that pertain to the TIF Districts in which they financially participate. As used herein, “financial participation” means that the participating body has authorized, through resolution, a dedication of property tax and/or gross receipts tax increment to a TIF District fund managed by the City.

(1) One (1) member may be appointed by the Bernalillo County Board of Commissioners, such as:

- (a) The Chair of the Board of Finance (BOF) Committee;
- (b) An elected Bernalillo County Commissioner; or
- (c) A County Board of Commissioners designee as approved by the County Board of Commissioners.

(2) One (1) member may be appointed by State Department of Finance and Administration or Board of Finance or their designee, as determined by State Rules for participation in TIF.

(3) The appointed representative from Bernalillo County or the State Department of Finance and Administration for a designated TIF District shall ~~[have voting rights on]~~ [serve as an ex-officio member of the TIF Board and may participate in the Board's deliberations regarding] administrative and general actions taken by the board and projects within the TIF District ~~[they represent]~~ [for which the representative's appointing entity provides financial participation].

(4) Notice of these appointments shall be provided to the Albuquerque Metropolitan Redevelopment Agency at least 72 hours prior to the Public Notice of any scheduled meeting of the Board, ~~[where such appointee shall have a voting right]~~ [at which such appointee is expected to participate as an ex-officio].

(5) Appointments made pursuant to this section shall not be subject to the term limits or appointment provisions of Chapter 2, Article 6, ROA 1994 and do not expire unless otherwise decided by the County of Bernalillo or the State of New Mexico, respectively. However, these appointments shall not exceed the term of any elected or appointed official or employment in office.

(6) The TIF Board shall accept appointments made pursuant to this section for projects, proposals, amendments or actions by the Board that involve the appointing entity's financial participation.

(7) These appointments shall automatically expire if participation in the TIF District is terminated or expires.

(C) In addition to the ~~[voting]~~ members identified in sections (B) and (C) above, any City Councilor whose City Council district contains a TIF District shall serve as an ex officio member of the TIF Board.

(1) Ex officio members may participate in discussion and receive materials but shall not vote, count toward a quorum, or serve as the Chair, Vice-Chair, or other officer of the Board.

**(2) Service as an ex officio member pursuant to this section shall not be subject to the term limits or appointment provisions of Chapter 2, Article 6, ROA 1994. However, these appointments shall not exceed the term of any elected official.**

**(3) These appointments shall automatically expire if the TIF District within that City Councilor's district is terminated or expires.**

**Explanation:** This amendment would revise the membership structure of the TIF Board by changing the appointed representatives from Bernalillo County and the State Department of Finance and Administration from voting members to ex officio, non-voting members. Consistent with the participation of City Councilors serving on the Board, these representatives would be permitted to participate in Board deliberations on administrative and general actions and matters pertaining to the TIF Districts in which their appointing entity provides financial participation but would not have voting rights.