



Michelle Lujan Grisham
Governor

Howie Morales
Lieutenant Governor

STATE OF NEW MEXICO INDIAN AFFAIRS DEPARTMENT

Office of the Secretary
Willie Ortiz Building, Basement
2600 Cerrillos Road
Santa Fe, NM 87505
Phone (505) 476-1600
Fax (505) 476-1601
www.iad.state.nm.us



Lynn Trujillo
Cabinet Secretary

Nadine Padilla
Deputy Cabinet Secretary

Tribal Infrastructure Fund Special Board Meeting

Via Zoom Video Conference with Call-in Information
Wednesday, October 7, 2020
10:00 a.m.

AGENDA

- | | |
|--|--------------------------|
| 1. Call to Order, Roll Call | Chair Secretary Trujillo |
| 2. Welcome and Introductions | Chair Secretary Trujillo |
| 3. Approval of Agenda | Chair Secretary Trujillo |
| 4. Approval of Meeting Minutes | Chair Secretary Trujillo |
| a. September 23, 2020 - Meeting Minutes | |
| 5. Project Presentations: | |
| a. Pinedale Chapter | |
| b. Standing Rock Chapter | |
| c. Sanostee Chapter | |
| d. Alamo Chapter | |
| e. Pueblo of Laguna | |
| 6. Approval of Additional 2020 TIF Projects and Funding Amounts | Chair Secretary Trujillo |
| 7. Ratify Board Action from September 23, 2020 Meeting to Certify TIF Funding Amount | Chair Secretary Trujillo |
| 8. Discussion of TIF Application Scoring Criteria & Creation of a Subcommittee | Member Mark Thompson |
| 9. Next Meeting Date (10/7/20 Meeting Minutes Approval) | Chair Secretary Trujillo |
| 10. Adjournment | Chair Secretary Trujillo |