

STATE OF NEW MEXICO     )  
COUNTY OF CURRY         )         ss.

The City of Clovis Economic Incentive Board met in a special session at 7:30 a.m., Wednesday, May 17, 2023 in the North Annex, Clovis-Carver Library, in full conformity with the laws of the State of New Mexico and the ordinances and resolutions of said city with the following members present:

Gail Tarson, District 2  
Kevin Cass, District 3  
Alan Kinlund, Bank/Finance/Accountant  
Danny Jariwala, District 1 (virtual)  
Brett Johnson, County resident, Chairman  
Jason Gonzales, Industry  
Tyler Lucas, Bank/Finance/Accountant

ABSENT:                         Raymond Mondragon, District 4, Vice Chairman  
Matthew Glenn, Industry

EX-OFFICIO PRESENT:         Tina Dziuk, CED  
Justin Howalt, City Manager  
Lee Malloy, CED Board President

ALSO PRESENT:                Claire Burroughes, Assistant City Manager  
Vicki Reyes, Assistant City Clerk  
Jared Morris, City Attorney  
Ernie Kos, Chamber of Commerce Director

Mr. Johnson called the meeting to order at 8:34 a.m. and established the presence of a quorum.

**Agenda Item No. 3 – Approval of minutes of May 17, 2023**

Mr. Kinlund made a motion to approve the minutes of May 17, 2023; Ms. Tarson seconded the motion, which passed by acclamation.

**Agenda Item No. 4 – Update on CED projects**

Ms. Dziuk advised there are two green energy companies that have land in the Industrial Park. One is still moving forward and the other has stalled. Mr. Malloy advised the most recent conversation with the one that has stalled was that they want to expand their lots at the Industrial Park, but the lots they requested are already in use. He has suggested alternate spaces and is waiting to hear back. Ms. Dziuk advised they were meeting with an out-of-state manufacturer and this would be their third location. She also spoke to an out-of-state developer that is looking at a retail project in Clovis and they are meeting with another developer next week.

Ms. Dziuk advised last week she sat in on a New Mexico Connectivity meeting and they spotlighted Plateau. CED are going over a LEDA for Retail application that they received last week and she hopes to bring that to the board at their next meeting. They are finalizing their

Strategic Planning and hope to present it to the ED Board at their next meeting. They are working to revive their business incubator and she has applied to get new office equipment since they don't currently have anyone in this location.

**Agenda Item No. 5 – Economic Development Fund Financial Report**

Mr. Howalt welcomed Tyler Lucas to the board.

Ending in May they have an ending cash balance of \$5 million, \$1.1 million invested and the rest cash in bank. Revenues for 2023 were budgeted for \$1.3 million and they have \$1.4 million in revenues coming in. Expenditures year to date are \$138,000 which mostly is going to software, admin fees and upkeep of the industrial park.

**Agenda Item No. 6 – For the good of the order**

None.

**Agenda Item No. 7 – Adjournment**

There being no further business to come before the board the meeting adjourned at 8:44 a.m.