

Marvin Magee

Anthony Dimas Jr.

Michael Sage

Michael Brown

Matt Long

Tony Tanner

Robert Castillo

Clemente Sanchez

Brian Rychener

McKinley County Electric Generating Facility Economic District Authority

Northwest NM Solid Waste
101 Red Mesa Bluffs Drive, Thoreau NM

AGENDA

Tuesday June 28, 2022

Regular Meeting

9:00 AM

Call to Order

Roll Call

Pledge of Allegiance

CONSENT AGENDA: This item is placed on the agenda so that the Authority can designate by unanimous consent those routine items that they wish to be approved by one motion. If an Authority Member or if a citizen so requests, it will be heard individually as a separate item. Motion to approve item(s) 1-2 on the consent agenda.

1. Approval of agenda
2. Approval of minutes: May 24, 2022 Meeting

DISCUSSION/PRESENTATION ITEMS:

ACTION ITEMS:

3. COG Requesting \$800K for the Prewitt Industrial Park
 4. Drawing for terms on the board
 5. Financial Discussion / Bank Accounts
 6. Contract Administrative Services: Cibola Communities Economic Development
- Announcements:
 - Next Meeting: July 26 @ 9:00 am
 - Adjournment