Marvin Magee **Anthony Dimas Jr.** **Rhonda Mitchell**

Bill Lee **Tony Tanner**

McKinley County Electric Generating Facility Economic District Authority

AGENDA

Monday February 2, 2021
Regular Meeting
1:30 PM

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 a 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: Dec. 28, 2020 Meeting

DISCUSSION ITEMS:

ACTION ITEMS:

3. Discussion and Approval: Request Tri-State to release the remaining funds ($1,980,000) they have allocated to the Authority.

4. Discussion and Approval: Pay $43,519.87 on the behalf of McKinley County for the 3-year Economic Development Evaluation Lease with the New Mexico State Land Office for property in Prewitt.

5. Discussion and approval for the need of staff and/or consultants to assist with day-to-day operations of the Authority.
   a. Office
   b. Lobbyist
   c. Attorney
   d. Economic Development

6. Discussion and approval of budget preparation, banking, and accounting needs.
    a. $250K checked received form Tri-State
    b. Signature authority

Announcements:

Next Authority Meeting: Feb. 23, 2021 @ 9:00 am

Adjournment