

WINROCK TAX INCREMENT DEVELOPMENT DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS

December 19, 2014
9:30 a.m.

City Council Committee Room, Room 9081
City-County Government Center
One Civic Plaza
Albuquerque, New Mexico

1. Call to order and roll call
2. Approval of agenda
3. Approval of minutes from December 8, 2014
4. Approval of form of amendment to Master Development Agreement
5. Consideration of Resolution No. 2014-06 approving Rebasing Application to State Board of Finance requesting a revision of the base year used to determine the gross receipts tax increments from calendar year 2007 to calendar year 2009
6. Consideration of engagement of Financial Advisor to the District
7. Other business
8. Adjournment

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Council Office as soon as possible before the meeting date at 768-3100 or by the TTY at 1-800-659-8331.