6. ADJOURNMENT

5. ITEMS FROM THE MAYOR AND TRUSTEES

   Presentation by: David Lopez, Mesa County Economic Development Alliance

   A. Use of Industrial Revenue Bond by the City of Anthony, discussion for potential future

   Presentation

4. PUBLIC MEETING

   3. ROLL CALL

   2. PLEDGE OF ALLEGIANCE

   1. CALL TO ORDER

AGENDA

2:00 P.M.
Tuesday, June 17th, 2014

Anthony, NM 88021
Municipal Complex / Hwy 478
City of Anthony Board of Trustees

SPECIAL MEETING
Minutes

1. Call to order at 2:09 p.m. by Mayor Anthony Caruana

2. Pledge of allegiance

3. Roll call

4. Presentation

5. Items from the Mayor and Trustees

6. Trustee Pilar Madrigal stated that her wishes were that we have legal counsel at all the meetings for the Village Attorney Committee - asked the BOT if they would entertain the idea of having a meeting with the

8. General as well as a business partnership with CN Mine.

A. Use of Industrial Revenue Bond by the City of Anthony, discussion for potential future

Presentation by: Dawn Lopes, WTEDA, presentation to the board of trustees, how the implementation of the

Mr. Dawn Lopes with WTEDA presented to the board of trustees, how the implementation of the

Additional attendees at the meeting were:

Jim Ybarra, COA Planning and Zoning
Bill Howard - CN Mine
Larry Lannier - Inland Empire Group
Tom Fenton - Dona County
Chuck McPherson - Dona Ana County
Christine Logan - NM Economic Development
Eric Montgomery - NMDA

Juan Jimenez - AN

While this process.

Trusting Pilar Madrigal - asked if she or other BOT members could attend any meetings we may have

Trusting Betty Gonzales - stated that her wishes were that we have legal counsel at all the meetings for

Mayor Anthony Caruana - asked the BOT if they would entertain the idea of having a meeting with the

This motion was seconded by Trustee James Soto.

This motion was seconded by Trustee Betty Gonzales.

Motion to adopt a motion to return to open session.

Motion was seconded by Trustee James Soto.

Motion was seconded by Trustee Betty Gonzales.

3:16 p.m.

Tuesday, June 17th, 2014

Anthony, NM 88021
Municipal Complex / 200 HWY 478
City of Anthony Board of Trustees

Special Meeting
Motion called. 3:49pm

6. ADOPTION - Trustee James Scott made a motion to adopt the meeting. Trustee Diana Munilla

Regarding this matter to this attention so he could gather the information to provide answers.

Mayor Amilcar Castellanos closed by asking that the BOT please bring any questions or concerns

on interview schedule.

Trustee James Scott - Mentioned that we could collaborate with the DAC to train potential employees

in their gather information to bring back to the board.

Mayor Amilcar Castellanos - asked the BOT that he would not make decisions at those meeting but