

## SPECIAL MEETING

City of Anthony Board of Trustees  
Municipal Complex / 820 HWY 478  
Anthony, NM 88021

Tuesday, June 17<sup>th</sup>, 2014  
2:00 P.M.

### AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (\*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ON BY ONE MOTION UNLESS A TRUSTEE REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.

#### 4. PUBLIC MEETING

##### Presentation

- A. Use of Industrial Revenue Bond by the City of Anthony, discussion for potential future implementation of Industrial Revenue Bond with CN Wire Company  
Presentation by: Davin Lopez, Mesilla Valley Economic Development Alliance

#### 5. ITEMS FROM THE MAYOR AND TRUSTEES

#### 6. ADJOURNMENT

##### POSTED:

City of Anthony City Clerk Office  
El Paso Electric Company  
NM Gas Company  
Anthony Post Office  
Senior Citizen Center  
Anthony Water & Sanitation District

Filed in the office of the City  
on the 13<sup>th</sup> of June 2014  
  
Christy Simentes, (A) City Clerk/Treasurer

PLEASE NOTE: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Office of the City Clerk at 575-882-2983 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Office of the City Clerk at 575-882-2983, if a summary or other type of accessible format is needed.

## SPECIAL MEETING

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Municipal Complex / 820 HWY 478  
Anthony, NM 88021

Tuesday, June 17<sup>th</sup>, 2014  
2:00 P.M.

### Minutes

1. **CALL TO ORDER** at 2:09pm by Mayor Arnulfo Castañeda
2. **PLEDGE OF ALLEGIANCE** Led by Mayor Arnulfo Castañeda
3. **ROLL CALL** Trustee Diana Murillo – PRESENT, Trustee James Scott – PRESENT, Trustee Betty Gonzalez – PRESENT.

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#### 4. **PUBLIC MEETING**

##### *Presentation*

A. Use of Industrial Revenue Bond by the City of Anthony, discussion for potential future implementation of Industrial Revenue Bond with CN Wire Company  
Presentation by: Davin Lopez, Mesilla Valley Economic Development Alliance

*Mr. Davin Lopez with MVEDA presented to the board of trustee's how the implementation of the Industrial Revenue Bond by the City of Anthony would have positive impact on the City in general, as well as a business partnership with CN Wire.*

##### *Additional attendees at the meeting where:*

*Eric Montgomery – MVEDA  
Christine Logan – NM Economic Development  
Chuck McMahon – Doña Ana County  
Tom Figart – Doña County  
Larry Cramer – Incentives Group  
Billy Harold – CN Wire  
Janny Brumlow – COA Planning and Zoning*

*Trustee Betty Gonzalez made a motion to go into a 15 minute recess. The motion was second by Trustee Pilar Madrid. All in favor. Motion Carried. - 3:16pm*

*Trustee James Scott made a motion to return to open session. The motion was second by Trustee Murillo. All in favor. Motion passes. 3:31pm*

#### 5. **ITEMS FROM THE MAYOR AND TRUSTEES**

Mayor Arnulfo Castañeda – asked the BOT if they would entertain the idea of him meeting with the parties involved to help expedite the process?

Trustee Betty Gonzalez – stated that her wishes were that we have legal counsel at all the meetings for this process.

Trustee Pilar Madrid – asked if she or other BOT members could attend any meetings we may have during this process.


Mayor Arnulfo Castañeda – assured the BOT that he would not make decisions at these meeting but rather gather information to bring back to the board.

Trustee James Scott – Mentioned that we could collaborate with the DACC to train potential employees on interview etiquette.

Mayor Arnulfo Castañeda closed by asking that the BOT please bring any questions or concerns regarding this matter to his attention so he could gather the information to provide answers.

- ADJOURNMENT** – Trustee James Scott made a motion to adjourn the meeting. Trustee Diana Murillo Second the motion. All in favor. Motion carried. 3:49pm

**APPROVED:**

  
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Arnulfo Castañeda, Mayor

**ATTEST:**

  
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Christy Sifuentes, (A)City Clerk/Treasurer

{CITY SEAL}