



AGENDA

Economic Incentive Board Regular Meeting

North Annex, Clovis-Carver Library, 701 N. Main Street, Clovis, NM 88101

8:30 AM , Wednesday, March 11, 2026

I. ROLL CALL

II. APPROVAL OF MINUTES

1. [Approval of Minutes from February 11, 2026.](#)

III. ECONOMIC DEVELOPMENT FUND FINANCIAL REPORT

IV. UPDATE ON CED PROJECTS

V. NEW BUSINESS

1. [Request for Approval of Recommendation Regarding Allocation of City of Clovis Economic Development Tax Funding for LEDA in the Amount of \\$1,000,000 for the Lyceum Theater Project, Claire Burroughes, Assistant City Manager.](#)
2. [Request for Approval of Recommendation Regarding Allocation of City of Clovis Economic Development Tax Funding for LEDA in the Amount of \\$100,000 for Design Services for a Rail Spur Extension and Additional Switch at the Clovis Industrial Park, Tina Dziuk, Executive Director, Clovis Economic Development.](#)

VI. FOR THE GOOD OF THE ORDER

Next meeting: 8:30am, Wednesday, June 10, 2026, North Annex, Clovis-Carver Library, 701 N. Main St., Clovis, NM 88101.

VII. ADJOURNMENT

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 the City Clerk at 321 Connelly 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 the City Clerk at 321 Connelly if a summary or other type of accessible format is needed. Items placed under the Consent Agenda are recommended by the City Manager as Consent Items.