



ALBUQUERQUE DEVELOPMENT COMMISSION

Sherman McCorkle, Chairman
Grayson Lee Trussell, Vice-Chairman
John Mechenbier
Paul Silverman
James Strozier

Please Note: A time limit may be imposed on all parties in interest to each case. Limits shall be as follows:

Staff Report:	Five Minutes
Applicant:	Ten Minutes
Other Interested Parties:	Two Minutes
Applicant Rebuttal:	Two Minutes
Staff Rebuttal:	Two Minutes
Floor Closed:	Commissioners' discussion and vote

MEETING SUMMARY MINUTES

Thursday, December 17, 2015 2:00 P.M.

600 2nd Street, Basement Hearing Room, Albuquerque, NM 87102

- 1. Call to Order**
2:00 p.m.
- 2. Changes and/or Additions to the Agenda**
John DuBois recommended that an agenda item be added to New Business concerning Foreign Trade Zones.

A Motion was made by Chairman McCorkle to add the Foreign Trade Zone agenda item and move item 7a to after the Manager's Report.

Commissioner Trussell seconded the motion. Motion was unanimous.
- 3. Approval of Minutes for November 16, 2015 Meeting**
This agenda item was not considered at this meeting and will be considered at the January 21, 2016 meeting.
- 4. Announcements / Public Comments**
NONE.

5. MRA Manager's Report

Ms. Rebecca Velarde, Manager, gave an update on the Rail Yards, Imperial Building, 4th and Coal, and the El Vado/Casa Grande Site. Additionally, she provided information on the De Anza Motor Lodge and the Entertainment Hub Site.

Mr. Chris Hyer informed the Commissioners about the zoning situation for El Vado, including parking and building height restrictions.

Commissioner Silverman gave KUDOS to the manager and staff for their projects that are creating value in the community.

6. Old Business

a. Revised East Gateway Metropolitan Redevelopment Plan

Mr. Chris Hyer presented an updated draft of the East Gateway Metropolitan Redevelopment Plan for the Commissioners review.

Mr. Andrew Webb, Planner on staff with the City Council, continued the overview of the Metropolitan Redevelopment Plan and presented new, more generalized recommendations.

Ms. Velarde added that the new plan offers a lot more flexibility.

Motion was made by Commissioner Strozier to move this plan forward while addressing some comments of Mr. Strozier. Commissioner Trussell seconded. Motion was unanimous.

7. New Business

a. Skorprios Technologies, Inc.: Local Economic Development Act (LEDA) Project 15-4

Ms. Deirdre Firth, Deputy Director of the Economic Development Department, made a presentation on the application by Skorprios Technologies, Inc. to obtain Local Economic Development Act funds.

Mr. Jim Vandevere gave the Commissioners an overall view of the technology produced by Skorprios Technologies.

Ms. Bonnie Paisley, an attorney representing the City, gave a summary on the security provided to the City in the deal.

Ms. Firth read the findings to the Commissioners.

Commissioner Silverman moved for approval and support.

Commissioner Trussell seconded the motion. Motion was unanimous.

b. Discussion on "Transforming Civic Plaza" by Nick Estes

Mr. Nick Estes, civic activist, presented his ideas for the Civic Plaza.

c. NEW AGENDA ITEM – Foreign Trade Zones

Mr. John DuBois advised the Commissioners on future City legislation regarding Foreign Trade Zones and stated he would present a more thorough overview at the next Albuquerque Development Commission meeting.

8. Adjourn to January 21, 2016
3:29 p.m.

(The ADC has the ability to go into closed session pursuant to Section 10-15-1(H)(8), NMSA 1978, of the Opening Meetings Act which allows the meeting to go into closed session to discuss the purchase, acquisition or disposal of real property.)

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please call TTY at 1-800-659-8331 at least three (3) days prior to the meeting/hearing date. For inquiries regarding this agenda, please call Rebecca Velarde (505) 924-3844.