



## 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

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### SUMMARY MINUTES

Thursday, February 18, 2016 2:00 P.M.

600 2<sup>nd</sup> Street, Basement Hearing Room, Albuquerque, NM 87102

1. Call to Order  
2:05 p.m.
2. Changes and/or Additions to the Agenda  
NONE.
3. Approval of Minutes for January 21, 2016 Meeting  
A motion was made by Commissioner Mechenbier for approval of minutes for the meeting on January 21, 2016. Commissioner Strozier seconded the motion. Motion carried 5-0.
4. Announcements / Public Comments  
NONE.
5. MRA Manager's Report  
Ms. Rebecca Velarde, Metropolitan Redevelopment Manager, gave an update on the Rail Yards, Central and Unser, El Vado Motel, and the Imperial Building. She continued her report with an update on the Entertainment Hub on 1<sup>st</sup> and Central.
6. Old Business
  - a. Family and Community Services Update – Doug Chaplin  
Mr. Doug Chaplin, Family and Community Services Director, gave an overview of the services their department provides in collaboration with the Metropolitan Redevelopment Agency.

**b. North Corridor Metropolitan Redevelopment Area Designation**

**Mr. Chris Hyer, Senior Planner gave a presentation on the proposed North Corridor Area.**

**A motion was made by Commissioner Silverman and seconded by Commissioner Trussell that this matter be forward to City Council with a Recommendation of Approval. Motion carried 5-0.**

**7. New Business**

**a. LEDA Project 16-1: Rural Sourcing Inc. (RSI) Project**

**Ms. Deirdre Firth presented a proposed application for Local Economic Development Act (LEDA) funds by Rural Sourcing Inc. (RSI).**

**A motion was made by Commissioner Silverman and Seconded by Commissioner Strozier for a Recommendation of Approval to City Council. Motion carried 5-0.**

**8. Adjourn to March 17, 2016**

**3:21 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.**