

**CITY OF ALBUQUERQUE
DEVELOPMENT PROCESS MANUAL EXECUTIVE COMMITTEE
MEETING MINUTES
Wednesday, June 17, 2015 – 3:00 P.M.
Plaza Del Sol Building Basement Hearing Room**

1. CALL TO ORDER - Quorum

A Meeting of the Development Process Manual Executive Committee was called to order by Co-Chair Suzanne Lubar at 3:00 p.m. on Wednesday, June 17, 2015 in the Basement Hearing Room of the Plaza del Sol Building (Albuq., NM).

2. APROVAL OF AGENDA

The Agenda was approved unanimously.

3. MINUTES

The May 20, 2015 minutes were approved unanimously.

4. PUBLIC COMMENTS

No comments.

5. ACTION ITEMS

No action items were on the agenda.

6. NEW BUSINESS

- a. Chapter 23 subcommittee report.

7. OLD/OTHER BUSINESS

None.

8. NEXT MEETING DATE

The next meeting date was scheduled for July 15, 2015 in the Basement Hearing Room of the Plaza del Sol Building (Albuq., NM).

9. ADJOURN

The meeting was adjourned at 4:15 p.m.