



## 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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### MEETING AGENDA

THURSDAY, August 20, 2015 2:00 P.M.

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

1. Call to Order  
2:00 p.m.

2. Changes and/or Additions to the Agenda  
NONE

3. Approval of Minutes for July 16, 2015 Meeting  
A Motion was made by Chairman McCorkle for approval of the minutes for August 20, 2015.  
Commissioner Trussell seconded the motion. Motion carried 5-0.

4. Announcements / Public Comments  
NONE

5. MRA Manager's Report  
Ms. Rebecca Velarde, Manager, gave an update on the Environmental Review and Voluntary Remediation Plan for the Rail Yards. She provided updates on the Imperial Building, Sawmill Community Land Trust and the Anthea on 4<sup>th</sup> and Granite.

6. New Business  
a. Entertainment Hub (1<sup>st</sup> and Central) Proposal Presentation  
As introduced by Ms. Joan Black, One Central Operating Associates, LLC, the only proposal recommended by the Ad Hoc Committee for the Commission to hear, made a presentation of their proposal to the Commission. After hearing the presentation, the Commission adjourned to executive session to discuss further. Upon returning from executive session, Commissioner Strozier made a motion to authorize the Metropolitan Redevelopment Agency (MRA) to enter into negotiations with One Central Operating Associates, LLC. The motion was seconded by Commissioner Trussell. The

**Commission indicated that the findings will be presented to the Commission at the next hearing and that the deal points shall be negotiated and presented to the Commission within 90 days. Motion Carried, 4 in favor and 1 abstention.**

**b. Update on De Anza Motor Lodge**

**Mr. Chris Hyer gave an update on the Anthea at De Anza including the discussions with the Landmarks and Urban Conservation Commission and negotiations with the selected developer.**

**6. Adjourn to September 17, 2015**

**4:04 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.**