



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, September 17, 2015 2:00 P.M.

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

1. Call to Order
2:02
2. Changes and/or Additions to the Agenda
NONE.
3. Approval of Minutes for August 20, 2015 Meeting
A Motion was made by Chairman McCorkle for approval of 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 4th and Granite.
6. Old Business
 - a. Entertainment Hub (1st and Central) - Consideration of Findings
Ms. Joan Black presented the Suggested Findings for ADC Consideration for One Central Operating Associates, LLC for the Commission to hear. 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.
Motion Carried, 5 – 0.
7. New Business
NONE.
8. Adjourn to October 15, 2015
2:29

(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.