



## 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

---

### SUMMARY MINUTES

Thursday, January 21, 2016 2:00 P.M.  
600 2<sup>nd</sup> Street, Basement Hearing Room, Albuquerque, NM 87102

1. Call to Order  
2:03 p.m.
2. Changes and/or Additions to the Agenda  
NONE.
3. Approval of Minutes for November 16, 2015 Meeting and December 17, 2015 Meeting  
A motion was made by Commissioner Mechenbier for approval of minutes for November 16, 2015. Commissioner Strozier seconded the motion. Motion carried 4-0.  
  
A motion was made by Commissioner Mechenbier for approval of minutes for December 17, 2015 Meeting. Commissioner Strozier seconded the motion. Motion carried 4-0
4. Announcements / Public Comments  
NONE.
5. MRA Manager's Report  
Ms. Rebecca Velarde, Metropolitan Redevelopment Manager, gave an update on the Rail Yards, Imperial Building, El Vado Motel, and the De Anza Motor Lodge. She reported that the City Council would soon consider the East Gateway Metropolitan Redevelopment Plan. She continued her report with an update on the Entertainment Hub on 1<sup>st</sup> and Central and Blue Spruce on Central and Alcazar.
6. Old Business
  - a. East Gateway Metropolitan Redevelopment Plan Revisions  
Mr. Andrew Webb, City Council Policy Analyst, updated the Commissioners the edits made to the East Gateway Metropolitan Redevelopment Plan based on the Commission's guidance.

**b. Fair Trade Zones and the Albuquerque Development Commission**

**Mr. John Dubois, City of Albuquerque Assistant City Attorney, described the history of Fair Trade Zones and City Council legislation related to Fair Trade Zones.**

**Commissioner Silverman made a motion to request the City to draft City Council legislation that eliminates the Albuquerque Development Commission's previous involvement in Fair Trade Zoning legislation. Commissioner Strozier seconded the motion. Motion carried 4-0**

**7. New Business**

**a. Proposed El Vado/Casa Grande Zone Change**

**Mr. Chris Hyer presented on the proposed El Vado/Casa Grande zone change and read a letter of support drafted by the Metropolitan Redevelopment Agency for the consideration of the Albuquerque Development Commission. A motion to approve the letter of support from the Albuquerque Development Commission for the zone change was made by Commissioner Strozier. Commissioner Silverman seconded the motion. Motion carried 4-0.**

**8. Adjourn to February 18, 2016**

**3:10 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.**