



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, July 21, 2016 2:00 P.M.

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

1. Call to Order
2:05 p.m.

2. Changes and/or Additions to the Agenda
Move the update on Local Economic Development Act (LEDA) Projects to next hearing.

A motion was made by Commissioner Silverman to move the agenda item. The motion was seconded by Commissioner Strozier for approval. Motion carried 5-0.

3. Approval of Minutes for May 19, 2016 Meeting

A motion was made by Commissioner Trussell for approval of minutes for the meeting on May 19, 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 De Anza Motor Lodge and the Imperial Building in addition to One Central and the El Vado Motel. She continued her report with an update on the property on 4th Street and Coal. Finally, she introduced Matthew Butkus, who is a new Planning Development Coordinator with Metropolitan Redevelopment.

6. Old Business

a. Update on Local Economic Development Act (LEDA) Projects

b. Annual Performance Evaluation for Samitaur Constructs' Work on Rail Yards Redevelopment

Ms. Suzanne Lubar, Planning Director, gave an introduction for the annual update for work on Rail Yards Redevelopment. Ms. Rebecca Velarde and Mr. Jim Trump, who is Samitaur's agent, gave an update on the progress made over the last year on the Rail Yards redevelopment.

A motion was made by Commissioner Silverman that Samitaur had employed Reasonable Diligence over the past year. The motion was seconded by Commissioner Trussell for approval. Motion carried 5-0.

7. New Business

a. Update on Proposed Coronado Metropolitan Redevelopment Area and Plan

Ms. Rebecca Velarde gave an update on the proposed Coronado Metropolitan Redevelopment Area and Plan. She stated no action would be taken today but she stated the Albuquerque Development Commission would hear a presentation on the matter at their next meeting.

Commissioner Strozier recuses himself.

**8. Adjourn to August 18, 2016
2:54 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.