1. CALL TO ORDER - Quorum

A Meeting of the Development Process Manual Executive Committee was called to order by Co-Chair Suzanne Lubar at 2:15 p.m. on Wednesday, June 21, 2017 in the Basement Hearing Room of the Plaza del Sol Building (Albuq., NM).

Committee Members Present:
Shahab Biazar, COA City Engineer
Russell Brito, COA Urban Design and Development Division Manager
Savina Garcia, Wilson and Co. (departed at 3:50)
Christopher Gunning, Dekker, Perich, Sabatini
Melissa Lozoya, COA DMD Acting Director, Co-Chair
Suzanne Lubar, COA Planning Director, Co-Chair
Kevin Morrow, Assistant City Attorney
Bruce Stidworthy, Bohannan-Huston, Inc.

Committee Members Absent:
Ron Bohannan, Tierra West, LLC (departed at 3:15)
Kris Cadena, ABCWUA
Jay Rembe, Rembe Urban Design + Development

Others Present:
Tony Loyd, COA Planning
Mike Vos, COA Planning
Racquel Michel, COA Planning
Katrina Arndt, Dekker, Perich, Sabatini
Jessica Johnson, Dekker, Perich, Sabatini
Aaron Sussman, Bohannan-Huston, Inc.

2. APPROVAL OF AGENDA

The Agenda was approved unanimously.

3. APPROVAL OF MINUTES

The May 17, 2017 minutes were approved unanimously.
4. PUBLIC COMMENTS

None.

5. ACTION ITEMS

a. Chapter 26 was approved.
b. Chapter 23 section 3.6 was approved as presented, subject to changes in the illustrations.
c. Chapter 23 section 3.9 was approved as presented.
d. Chapter 23 section 3.7 was continued to the July 5, 2017 Executive Committee meeting.
e. Chapter 7 (new Section 2.5 in proposed Chapter 2) - Building Permit Process, was deferred to the July 5, 2017 Executive Committee meeting.

6. NEW BUSINESS

Proposed Chapter 2 - Development Procedures (introduction) was deferred to the July 5, 2017 Executive Committee meeting.

7. OTHER BUSINESS

None.

8. NEXT MEETING DATE

July 5, 2017 (2:00 p.m. in the Plaza del Sol Basement Hearing Room).

9. ADJOURN

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