1. CALL TO ORDER

A Meeting of the Development Process Manual Executive Committee was called to order by Co-Chair Suzanne Lubar at 3:00 p.m. on Wednesday, May 20, 2015 in the Basement Hearing Room of the Plaza del Sol Building (Albuq., NM).

COMMITTEE MEMBERS PRESENT (quorum):
Shahab Biazar – COA City Engineer
Russell Brito, COA Urban Design and Development Division Manager
Wilfred Gallegos – COA Director DMD, Co-Chair
Savina Garcia – Wilson & Co.
Christopher Gunning – Dekker/Perich/Sabatini
Suzanne Lubar – COA Planning Director, Co-Chair
Nataley Quintana – COA Assistant City Attorney
Bruce Stidworthy – Bohannan Huston, Inc.

COMMITTEE MEMBER(S) ABSENT:
Ronald Bohannan – Tierra West, LLC
Kris Cadena – ABCWUA
Jay Rembe – Rembe Urban Design + Development

OTHERS PRESENT:
Tony Loyd – COA Impact Fee Administrator, Facilitator
Ronald Vonderhaar – COA Impact Fee Coordinator
Mikaela Renz-Whitmore – COA Planner
Carrie Barkhurst – COA Planner
Will Gleason – Dekker/Perich/Sabatini (DPS)
Tim Trujillo – DPS
Don Elliot – Clarion Associates
Tareq Wafaie – Clarion Associates

2. APROVAL OF AGENDA

The Agenda was approved unanimously.

3. MINUTES

The April 15, 2015 minutes were approved unanimously.
4. **PUBLIC COMMENTS**

   No comments.

5. **ACTION ITEMS**

   No action items were on the agenda.

6. **NEW BUSINESS**

   a. Presentation by Will Gleason and TimTrujillo/DPS concerning DPM precedents and example technical manuals from other communities.
   b. Convened Chapter 23 subcommittee.

7. **OLD/OTHER BUSINESS**

   None

8. **NEXT MEETING DATE**

   The next meeting date is scheduled for June 17, 2015 in the Basement Hearing Room of the Plaza del Sol Building (Albuq., NM).

9. **ADJOURN**

   The meeting was adjourned at 4:20 p.m.