

**MESA DEL SOL TAX INCREMENT DEVELOPMENT DISTRICTS 1-5
REGULAR MEETING OF THE BOARDS OF DIRECTORS**

October 23, 2020
1:00 p.m.

Via Zoom Video Conferencing

Join Zoom Meeting: <https://cabq.zoom.us/j/98054617737?pwd=R3liT0VxbDZzbDc2a2plZlZrR2c2dz09>

Meeting ID: 980 5461 7737
Password: 384463

1. Call to order and roll call
2. Approval of agenda
3. Approval of Minutes of July 20, 2020 meeting of the Boards of Directors
4. Developer's report
5. Treasurer's report
6. Discussion to consider payment in lieu of tax provisions provisions for Project Pineapple
7. Consideration of Resolution 2020-08 approving the PILOT provisions for Project Pineapple pursuant to the Lease Agreement between City of Albuquerque and the Company
8. Review of invoices approved by Treasurer
9. Discussion regarding scheduling of next Board meeting
10. Adjournment

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Council Office as soon as possible before the meeting date at 768-3100 or by the TTY at 1-800-659-8331.