

MESA DEL SOL PUBLIC IMPROVEMENT
DISTRICTS 1 THROUGH 5

AND

MESA DEL SOL TAX INCREMENT IMPROVEMENT
DISTRICTS 1 THROUGH 5

JOINT MEETING OF BOARDS OF DIRECTORS

Wednesday, October 3, 2018

12:00 p.m.

City Council Committee Room
9th Floor, Room 9081
Albuquerque/Bernalillo County Government Center
One Civic Plaza, Albuquerque, New Mexico

1. Roll Call
2. Approval of Agenda
3. Developer's Report
4. Consultant's Report
5. Consideration of TIDD Resolution 2018-9, the title of which is:

DECLARING THE INTENT OF THE MESA DEL SOL TAX INCREMENT DEVELOPMENT DISTRICTS 1 THROUGH 5 (THE "DISTRICTS"), SUBJECT TO THE SATISFACTION OF CERTAIN CONDITIONS, TO CONSENT TO THE ASSIGNMENT OF THE MASTER DEVELOPMENT AGREEMENT BY AND AMONG THE CITY OF ALBUQUERQUE, NEW MEXICO, MESA DEL SOL, LLC AND THE DISTRICTS RECORDED IN THE BERNALILLO COUNTY, NEW MEXICO REAL ESTATE RECORDS ON JUNE 19, 2008, AS AMENDED AND SUPPLEMENTED, AND CERTAIN OTHER RELATED AGREEMENTS, IN CONNECTION WITH THE PURCHASE OF THE PROPERTY UNDERLYING THE DISTRICTS BY MDS INVESTMENTS, LLC FOR THE PURPOSE OF PROVIDING GROSS RECEIPTS TAX INCREMENT FINANCING AND PROPERTY TAX INCREMENT FINANCING FOR PUBLIC INFRASTRUCTURE NECESSARY TO SUPPORT ECONOMIC DEVELOPMENT AND JOB CREATION WITHIN THE DISTRICTS

6. Consideration of PID Resolution 2018-8, the title of which is:

DECLARING THE INTENT OF THE MESA DEL SOL PUBLIC IMPROVEMENT DISTRICTS 1 THROUGH 5 (THE "DISTRICTS"), SUBJECT TO THE SATISFACTION OF CERTAIN CONDITIONS, TO CONSENT TO THE ASSIGNMENT OF THE MASTER DEVELOPMENT AGREEMENT BY AND AMONG THE CITY OF ALBUQUERQUE, NEW MEXICO, MESA DEL SOL, LLC AND THE DISTRICT WITH AN EFFECTIVE DATE OF MARCH 3, 2008, AS AMENDED AND SUPPLEMENTED, AND OTHER RELATED AGREEMENTS, IN CONNECTION WITH THE PURCHASE OF THE PROPERTY UNDERLYING THE DISTRICTS BY MDS INVESTMENTS, LLC FOR THE PURPOSE OF FINANCING PUBLIC INFRASTRUCTURE IMPROVEMENTS WITHIN THE DISTRICTS

7. Discussion of Scheduling of Next Board Meeting
8. 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.