## QUORUM AT ABQ UPTOWN TAX INCREMENT DEVELOPMENT DISTRICT BOARD OF DIRECTORS MEETING

January 20, 2009 11:30 a.m.

City Council Committee Room Room 9081, 9th Floor City-County Government Center Albuquerque, New Mexico

- 1. Call to Order and Roll Call
- 2. Approval of Agenda
- 3. Public Comment
- 4. Approval of Minutes from November 14, 2008 meeting of the Board of Directors
- 5. Consideration and Adoption of Resolution No. 2009-01, Approving of the form of a Master Development Agreement
- 6. Consideration and Adoption of Resolution No. 2009-02, a Bond Issuance Anticipation Resolution
- 7. Other Business
- 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.