



**CITY OF ALBUQUERQUE
OLD TOWN PORTAL MARKET ADVISORY BOARD**

July 19, 2017 - Minutes

Board Members: Ramona Tafoya (Acting Chair), Alex Nunnally, Betty Panos

Citizens:

City Representative: James S. de Champlon

Ramona Tafoya established that there was a quorum and called the meeting to order at 5:45 p.m.

Alex Nunnally motioned to approve the Agenda; the motion was seconded and approved unanimously.

Alex Nunnally motioned to approve the Minutes from the July 19, 2017 meeting, the motion was seconded and approved unanimously.

Alex Nunnally motioned to approve the Minutes from the May 17, 2017 meeting with addendum, the motion was seconded and approved unanimously.

Proposed changes to the Regulations Governing Soliciting in the H-1 Historic Old Town Zone, pursuant to §13-3-2-18:

The Board completed its review of the proposed changes to the regulations with the understanding that a draft version would be made available to the Board members for a consensus on accuracy and understanding.

The Proposed revisions will then be brought to the Vendors for their review and comments.

Vendor comments will be made available to the Board at the September 20th Board meeting.

Meeting adjourned at 6:45 p.m.

Next scheduled meeting is set for September 20th at 5:30 p.m.

Vendor meeting for review of Regulations, August 29th at 5:30 p.m.

Vendor meeting for review of Regulations, August 30th at 8:30 a.m.