The meeting was called to order by Chair Chavez at 7:40 a.m.

There was an addition to the agenda-Gary Oppedahl to update the Commissioners on several items.

- MOTION BY COMMISSIONER ROMERO
- SECOND BY COMMISSIONER KAUFMAN
- MOTION CARRIED UNANIMOUSLY

The November 17, 2015 minutes were approved by the Commission.

- MOTION BY COMMISSIONER ROMERO
- SECOND BY COMMISSIONER GARCIA
- MOTION CARRIED UNANIMOUSLY

Update on ART/Bylaws/PreEmption/Bond Rating/Anchor Institutions

- Gary Oppedahl gave a brief update on the above mentioned.

Vote on New Chair/Vice Chair

- There was a nomination for Vice Chair Garcia to become the Chair for the 2016 year to which Mr. Garcia declined. There was a nomination for Chair Chavez to continue for another year to which Ms. Chavez declined.
Commissioner Garcia nominated Anthony Trujillo to become the Chair for the 2016 year to which Mr. Trujillo accepted.
- MOTION BY COMMISSIONER GARCIA
- SECOND BY COMMISSIONER CHAVEZ
- MOTION CARRIED UNANIMOUSLY

Commissioner Trujillo nominated Steven Garcia to continue as the Vice Chair of the Commission for the 2016 year to which Mr. Garcia accepted.
- MOTION BY CHAIRMAN TRUJILLO
- SECOND BY COMMISSIONER ROMERO
- MOTION CARRIED UNANIMOUSLY

Discussion on new Commissioners
- Commissioner Romero has recommended Synthia Jaramillo take his position as a Commissioner to the board effective immediately or until the process has gone through city council.
- Commissioners Trujillo and Chavez have given notice of their resignation as Commissioners to become effective in January of 2017 or until there is a replacement.
- Commissioner Trujillo gave notice of resignation effective January 2017 and will continue to serve as Chair through 2016.

Set 2016 Meeting Schedule
The Commissioners discussed amending the bylaws to reflect meeting 6 times per year.
- MOTION BY CHAIRMAN TRUJILLO
- SECOND BY COMMISSIONER ROMERO
- MOTION CARRIED UNANIMOUSLY

Chairman Trujillo suggested the following dates for the 2016 meeting schedule:
March 15, April 19, June 21, July 19, September 20, October 18, November 15.

MOTION to Adjourn-By Chairman Trujillo

Meeting adjourned at 8:53 a.m.

Minutes submitted by: ____________________________ Date ____________
Cheryl Rein

Minutes approved by: ____________________________ Date ____________
Anthony Trujillo, Chair