



ALBUQUERQUE DEVELOPMENT COMMISSION

PRESENT

Terry Brunner, Chairman
Theresa Carson
Mona Ghattas
Fred Mondragon

ABSENT

Bill Miera

Action Summary

Thursday December 16, 2021 2:00 P.M.

Due to COVID-19 this meeting is a Public Zoom Video Conference

Members of the public may attend via the web at this address: <https://cabq.zoom.us/j/84575895207?> or by calling the following number: 1 301 715 8592 and entering **Meeting ID:** 845 7589 5207 **Passcode:** 665582

1. Call to Order

2:00 p.m.

2. Changes and/or Additions to the Agenda

None.

3. Approval of Minutes for September 16, 2021 Meeting

A motion was made to approve the September 16, 2021 Action Summary by Commissioner Ghattas. Commissioner Carson seconded the motion. Motion carried 4-0.

4. Announcements / General Public Comments (for items not on the agenda)

None

5. MRA Manager's Report

- MRA has released the Public Comment Draft Rail Trail Framework Plan, which includes the vision and preliminary design for the project. It was released in time for federal and state funding that is on the table. Another public meeting will be held next month for public comments.
- The Imperial Building project submitted for City building permit.
- The Springer Square Development Agreement has been executed.
- MRA is working on the University Plan for the area along Central between Girard and University, and a public meeting will be held in the first quarter next year.
- City Council has moved forward with an MR Plan for Menaul. The Designation Report will be brought to ADC next month.
- Omega Delgado is the new Metropolitan Redevelopment Manager. She has a background in Planning and Community Development. She was the former Executive Director of Nob Hill Mainstreet.
- Downtown Storefront Grant has a number of applicants in the pipeline and has officially awarded 2 applicants. Those awardees are Electric Playhouse and Hatch Bakery.
- MR will do a marketing push of the program in January in hopes of capturing more applicants. The program has been well received by the businesses.

6. New Agenda Items

A. Case #2021- 11 IRB 21-4: Hope Christian Schools, Inc. Project, Series 2022

Recommended Motion: Based on the findings in the staff report, the ADC recommends to City Council approval for Case #2021-11 IRB 21-4: Hope Christian Schools, Inc. Project, Series 2022. Motion made by Commissioner Ghattas. Commissioner Carson seconded the motion. Motion **carried 4-0**.

FINDINGS

1. IRB 21-4 complies with all adopted City plans and policies; and
2. IRB 21-4 is a qualified project as defined by the State's Industrial Revenue Bond Act and the City enabling legislation; and
3. IRB 21-4 would adequately meet the evaluation criteria established by the City for Industrial Revenue Bond Act projects.

7. ADC 2022 Meeting Schedule

All meetings will be held at 2:00pm to 4:00pm. Please email me at dfomukong@cabq.gov if you have any concerns or questions. Thank you.

January 20th, 2022
February 17th, 2022
March 17th, 2022
April 21st, 2022
May 19th, 2022
June 16th, 2022
July 21th, 2022
August 18th, 2022
September 15th, 2022
October 20th, 2022
November 17th, 2022
December 15th, 2022

8. Adjourn to January 20, 2021 2:21 p.m.