



ALBUQUERQUE DEVELOPMENT COMMISSION

PRESENT

Terry Brunner, Chairman
Theresa Carson
Mona Ghattas
Fred Mondragon

ABSENT

Bill Miera

Action Summary

Thursday May 13, 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/4462022230> or by calling the following number: 1 301 715 8592 and entering Meeting ID: **446 202 2230**

1. Call to Order

2:01 p.m.

2. Changes and/or Additions to the Agenda

None.

3. Approval of Minutes for April 8th, 2021 Meeting

A motion was made to approve the April 8th, 2021 Action Summary by Commissioner Mondragon. Commissioner Carson seconded the motion. Motion carried 4-0.

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

Mrs. Iverson announced the hire of Ciaran Lithgow to MRA. Economic Development Deputy Director Damion Lara announced the retirement of Economic Development Deputy Director Deirdre Firth. Deputy Director Firth thanked the Commission for their hard work, she also recognized city staff members for their support. Chair Brunner acknowledged Deputy Director Firth for her service and thanked her for her guidance over the years with LEDA and IRB policies and regulations. Commissioner Mondragon, Carson, and Ghattas, also thanked Deputy Director Firth for her service and the knowledge she has shared with them in regards to LEDA and IRB's. Commissioner Mondragon recommended presenting Deputy Director Firth with a recognition letter from the Commission and asked Economic Development Staff to provide recommend language. Economic Development to follow up with the Commissioner's request.

5. MRA Manager's Report

None.

6. New Agenda Items

1. Case #2021-8 LEDA 21-4 Affordable Solar Case

Motion: Based on the findings in the staff report, the ADC recommends to City Council approval for Case #2021-8 LEDA 21-4 Affordable Solar. Motion made by Commissioner Mondragon Commissioner Carson seconded the motion. Motion carried 4-0

FINDINGS:

1. LEDA 21-4 is a qualified project as defined by the State's Local Economic Development Act and the City's enabling legislation (F/S O-04-10); and
2. LEDA 21-4 would make positive substantive contributions to the local economy and community by maintaining a minimum of 140 employee headcount in year one and 230 employee headcount in year ten; and
3. Subject to the development of a proposed Letter of Credit or other acceptable security documents, LEDA 21-4 would comply with the adopted City plans and policies, and meet community economic development priorities and objectives, including remaining in operation for ten years; and
4. Subject to the development of a proposed Letter of Credit or other acceptable security documents, LEDA 21-4 would adequately meet the evaluation criteria established by the City for Local Economic Development Act projects, including the requirement that the City recoup the value of its investment within ten years.

2. Staff Presentation on Rail Trail and Smart Parking

MRA Manager Iverson gave a detailed presentation on the Rail Trail. Ms. Iverson highlighted amenities within the Rail Trail Alignment. Ms. Iverson talked about of the project as well as funding that has been appropriated by Council for this project. Ms. Iverson discussed the walkability, infrastructure, and investment of the Rail Trail. Ms. Iverson talked about activating the Rail Trail with a variety of different types of programing that would provide opportunities to highlight historic value, create different types of nodes, as well as community engagement.

Parking Division Manger Jeremy Keiser presented on enhanced and upgraded parking features within the City's parking structures. Hand Free Access AVI Access, Web-Based Passes, and new Senor Technology is now being utilized. New Analytic Reporting capabilities provide comprehensive revenue reporting and allows for multiple end-users.

7. Adjourn to June 17, 2021 3:13 p.m.