



ALBUQUERQUE DEVELOPMENT COMMISSION

PRESENT

Terry Brunner, Chairman
James Strozier
Mona Ghattas
John Mechenbier
Fred Mondragon

ABSENT

Action Summary

Thursday September 17, 2020 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

2:00 p.m.

2. Changes and/or Additions to the Agenda

None.

3. Approval of Minutes for August 20, 2020 Meeting

A motion was made to approve the August 20, 2020 Action Summary by Commissioner Strozier, Commissioner Ghattas seconded the motion. Motion carried 5-0.

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

No City Announcements or general public comment.

5. MRA Manager's Report

Lawrence Real, Chief Operations Officer for the City of Albuquerque kicked off the MRA Managers Report. Mr. Real thanked the Commission for their time and service. Special acknowledgement was giving to Commissioner Strozier and Commissioner Mechenbier for their time serving on the Commission. Mr. Real welcomed incoming Commissioner Theresa Carson. Mr. Real talked about the importance of the projects carried out by the Metropolitan Redevelopment Agency and the Albuquerque Development Commission and the positive impact they have on the community. Mr. Real concluded with thanking the MRA staff and Commissioners for their effort and time.

6. New Agenda Items

1. Metropolitan Redevelopment Annual Report

Karen Iverson, MRA Manager started the presentation of the Annual Report with introduction of staff members, Diale Fomukong, Planning Development Coordinator, Janel Shisler, Fiscal Officer and Jonathan Teeters MRA Project Manager. Ms. Iverson also provided a brief description of staff roles. Ms. Iverson and her staff gave a comprehensive overview of the Annual Report as well as highlighted major

Pending Approval

accomplishments. The Annual Report can be access at <https://www.cabq.gov/metropolitan-redevelopment-agency/documents/mra-annual-report-final-9-8-2020-1.pdf>

- 7. Adjourn to October 15, 2020
3:26 p.m.**

DRAFT