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 December 16, 2021 Meeting
   A motion was made to approve the December 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.