



City of Albuquerque
Metropolitan Redevelopment Agency

Timothy M. Keller, Mayor

Terry Brunner, MRA Director

ALBUQUERQUE DEVELOPMENT COMMISSION

Mona Ghattas, Chair
Len Romano, Vice-Chair
Maria Griego-Raby
Lisa McCulloch

ZOOM LINK AND LOGIN INFORMATION:

<https://cabq.zoom.us/j/81051849343>

Meeting ID: 810 5184 9343

Passcode: ADC2025

+12532158782,,87941805305# US (Tacoma)

+13462487799,,87941805305# US (Houston)

AGENDA

THURSDAY, DECEMBER 18, 2025
2:00 P.M.

- I. Call to order**
- II. Review and approval of agenda for Thursday, December 18, 2025**
- III. Review and approval of minutes from Thursday, November 20, 2025**
- IV. Announcements / General Public Comment (for items not on the agenda)**
- V. Determination of Commission Meeting Format for Calendar Year 2026**

Recommended Motion: I move to approve the meeting format for the Albuquerque Development Commission for calendar year 2026 as in-person meetings held in the Basement Hearing Room at Plaza del Sol, unless otherwise posted, in accordance with applicable open meetings requirements.

(Note: Alternate motions may be made to approve a virtual meeting format.)

- VI. Approval of Amendments to the Albuquerque Development Commission By-Laws, Rules of Procedure and Code of Conduct**

Recommended Motion: I move to approve the proposed amendments to the Albuquerque Development Commission By-Laws, Rules of Procedure and Code of Conduct, as presented in redlined form, to align with the approved meeting format for calendar year 2026.

(Note: Redlined bylaws reflect in-person meeting language and related procedural updates.)

VII. Approval of 2026 Meeting Schedule

Recommended Motion: I move to approve the proposed 2026 Albuquerque Development Commission meeting schedule [*or as amended, if applicable*], consistent with the approved meeting format and in compliance with the Open Meetings Act.

VIII. Election of Officers

- A. Nomination and Election of ADC Chairperson
- B. Nomination and Election of ADC Vice-Chairperson

IX. Case #2025-21 Development and Disposition Agreement with PIRU Group LLC

Recommended Motion: Based on the findings in this report, I motion to approve the Development and Disposition Agreement with PIRU Group LLC for the redevelopment of four lots with the uses herein described.

X. Case #2025-22 Second Amendment to Development and Disposition Agreement for 101 Silver Ave., SW and Reassignment to Sol Housing LLC

Recommended Motion: Based on the findings in this staff report, I motion to approve the Amended Development and Disposition Agreement for the redevelopment of 101 Silver Ave., SW by Sol Housing LLC for the Sendero project.

XI. Old Business

XII. New Business

- A. MRA Director's Report

XIII. Adjournment.

Except for any portion of the meeting that may be closed by the Board pursuant to the provisions of the New Mexico Open Meetings Act, the meeting will be open to the public.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Metropolitan Redevelopment Agency at 505-810-7501 or ssupple@cabq.gov at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact The Metropolitan Redevelopment Agency at 505-810-7501 ssupple@cabq.gov if a summary or other type of accessible format is needed.

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