

**Lobo Development**

## PARTNERSHIP+INVESTMENT+COMMUNITY

**Meeting of the Board of Directors**

March 1, 2019

3:30 pm – 5:00 pm

**Location:**851 University Blvd SE, Suite 201  
UNM Science & Technology Park  
(SW corner University & Basehart)**DIRECTORS**Marron Lee, *Chair*Stephen Ciepiela, *Vice Chair*

Chris Vallejos, Secretary/Treasurer

Dr. Garnett Stokes

Louis Abruzzo

Dr. Paul B. Roth

Maria Griego-Raby

Craig White

Robert Doughty, III

Eddie Nuñez

Rick Siegel

**AGENDA****\*Amended**

- |   |                         |              |         |
|---|-------------------------|--------------|---------|
| I. Call to Order  |                         | Lee          | 3:30 pm |
| II. Approval of 08/15/18 Minutes                            | <b>APPROVAL</b>         | Lee          |         |
| III. Financial Reports - FY 2018-19 2 <sup>nd</sup> Quarter | <i>Information Only</i> | Vallejos     |         |
| IV. Form 990 Tax Return                                     | <i>Information Only</i> | Garcia       |         |
| V. Website Issues   | <i>Information Only</i> | Garcia       |         |
| VI. Election and Appointment of Officers of Corporation     |                         |              |         |
| a. President – elected by Board                             | <b>APPROVAL</b>         | Lee          |         |
| b. Vice President – appointed by President                  |                         |              |         |
| VII. Bylaws   | <i>Information Only</i> | Lee          |         |
| VIII. South Campus TIDD Update                              | <i>Information Only</i> | Murphy       |         |
| IX. Marketing efforts for South Campus                      | <i>Information Only</i> | Murphy       |         |
| X. Discussion with Majestic Realty – Gibson 45 acres        | <i>Information Only</i> | Murphy       |         |
| XI. South Campus Master Plans – 2007 to date                | <i>Information Only</i> | Murphy       |         |
| XII. LDC Projects – 2008 to date                            | <i>Information Only</i> | Murphy/Neale |         |

**EXECUTIVE SESSION:**

4:30 pm

1. Vote to close the meeting and to proceed in executive session.
2. Discussion and determination, where appropriate of potential purchase, acquisition or disposal of real property *pursuant to Section 10-15-1H(8), NMSA (1978)*.
3. Discussion and determination, where appropriate, of limited personnel matters *pursuant to Section 10-15-1.H(2), NMSA (1978)*.
4. Vote to re-open the meeting.

Certification that only those matters described in Item 2 and 3 above were discussed in executive session and, if necessary, ratification of actions, if any, taken in executive session.

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|--|-------------------------|-----|---------|
| XIII. Action Items from Executive Session, if any      | <b>APPROVAL</b>         | Lee |         |
| XIV. Next meeting: <u>May 30, 2019</u> , 9:30-11:00 am | <i>Information Only</i> | Lee |         |
| XV. Adjourn  |                         | Lee | 5:00 pm |