



Meeting of the Board of Directors
June 2, 2020, 10:00 am – 12:00 pm
Via Zoom <https://zoom.us/j/98490150657>

DIRECTORS

Marron Lee, *Chair*
 Stephen Ciepiela, *Vice Chair*
 Chris Vallejos, *Secretary/Treasurer*

Garnett Stokes
 Louis Abruzzo
 Dr. Paul B. Roth

Maria Griego-Raby
 Teresa Costantinidis
 Kim Sanchez Rael

Eddie Nuñez
 Rick Siegel

AGENDA

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|---|-------------------------|---------------------|----------|
| I. Call to Order | | Lee | 10:00 am |
| II. Approval of 11/14/19 Minutes | APPROVAL | Lee | |
| III. Financial Report | <i>Information Only</i> | Hernandez | |
| a. 3 rd Quarter Summary | | | |
| IV. Branding – Lobo Development | <i>Information Only</i> | Garcia | |
| V. Project Updates | | | |
| a. UNM South Campus TIDD | <i>Information Only</i> | Murphy | |
| i. City of Albuquerque Partnership Engagement | | | |
| ii. Briefing or Information Sharing with Other Partners | | | |
| iii. Re-assessing Market Opportunities | | | |
| b. Economic & Job Opportunities | <i>Information Only</i> | Murphy/Neale/Relkin | |
| i. Diversification & Reshoring | | | |
| ii. Catalytic Projects | | | |
| c. UNM North Campus TIDD | <i>Information Only</i> | Murphy/Neale | |

EXECUTIVE SESSION:

11:00 am

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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|---|-------------------------|-----|----------|
| VI. Action Items from Executive Session, if any | APPROVAL | Lee | |
| VII. Next meeting: <u>August 13, 2020, 9:00 am-10:30 am</u> | <i>Information Only</i> | Lee | |
| VIII. Adjourn | | Lee | 12:00 pm |