



**AGENDA**

*Amended 12/03/2021*

**Meeting of the Board of Directors  
December 9, 2021, 9:00 am – 10:30 am  
Via Zoom**

<https://us06web.zoom.us/j/85488497277?pwd=REx2bXRDUkwwVUh1UIR3TTdlcnJpQT09>

**DIRECTORS**

William Payne, *Chair*

Stephen Ciepiela, *Vice Chair*

Rick Siegel, *Secretary/Treasurer*

Louis Abruzzo

Teresa Costantinidis

Maria Griego-Raby

James Holloway

Eddie Nuñez

Kim Sanchez-Rael

Garnett Stokes

Doug Ziedonis

ITEM	ACTION	PRESENTER	ATTACHMENT
1. Call to Order and Confirmation of Quorum		William Payne, <i>Chair</i>	
2. Approval of Sept. 9, 2021 Minutes	APPROVAL	William Payne, <i>Chair</i>	Tab 2
3. Financial Report a. FY 2021-22 1 <sup>st</sup> Quarter Summary	Information Only	Rick Siegel, <i>Secretary/Treasurer</i>	Tab 3
4. Public Private Partnership with UNM to create the NM Innovation Triangle	Information Only	John F. Rizzo	
5. Motel 6	Information Only	Kelly Ward	Tab 4
6. Project Updates a. Hatch Spaces/Innovate ABQ b. TIDD	Information Only Information Only	Kelly Ward Teresa Costantinidis	
7. Central & University Project Development Proposal and Agreement	APPROVAL	Kelly Ward	Tab 5
8. Next meeting: March 10, 2022, 9:00-10:30 am	Information Only	William Payne, <i>Chair</i>	
9. Adjourn	APPROVAL	William Payne, <i>Chair</i>	