



**AGENDA**  
**Meeting of the Board of Directors**  
**March 10, 2022, 8:30 am – 10:00 am**  
**Via Zoom**

<https://us06web.zoom.us/j/84029124279?pwd=cnBPaXcwK1FmU3oyWEthNWgxTUg1QT09>

**DIRECTORS**

William Payne, <i>Chair</i>	Louis Abruzzo	James Holloway	Garnett Stokes
Stephen Ciepiela, <i>Vice Chair</i>	Teresa Costantinidis	Eddie Nuñez	Doug Ziedonis
Rick Siegel, <i>Secretary/Treasurer</i>	Maria Griego-Raby	Kim Sanchez-Rael	

ITEM	ACTION	PRESENTER	ATTACHMENT
1. Call to Order and Confirmation of Quorum		William Payne, <i>Chair</i>	
2. Approval of Dec. 9, 2021 Minutes	APPROVAL	William Payne, <i>Chair</i>	Tab 2
3. Financial Report a. FY 2021-22 2 <sup>nd</sup> Quarter Summary	Information Only	Rick Siegel, <i>Secretary/Treasurer</i>	Tab 3
4. Project Updates a. Central & University b. Gibson Subdivision Tract 3 c. Hatch Spaces/Innovate ABQ d. Innovate ABQ/Rainforest Innovations e. TIDD	Information Only Information Only Information Only Information Only Information Only	Kelly Ward Kelly Ward Kelly Ward Kelly Ward Kelly Ward	
5. Vote to close the meeting and to proceed into Executive Session a. Discussion and determination, where appropriate, of potential purchase, acquisition or disposal of real property pursuant to Section 10-15-1H(8), NMSA (1978) b. Discussion and determination, where appropriate, of limited personnel matters pursuant to Section 10-15-1.H(2), NMSA (1978)	APPROVAL	William Payne, <i>Chair</i>	
6. Vote to re-open the meeting a. Certification that only those matters described in Items 5.a and 5.b were discussed in Executive Session	APPROVAL	William Payne, <i>Chair</i>	
7. Next meeting: June 9, 2022, 9:00-10:30 am	Information Only	William Payne, <i>Chair</i>	
6. Adjourn	APPROVAL	William Payne, <i>Chair</i>	