



AGENDA
Meeting of the Board of Directors
June 16, 2022, 9:00 am – 10:30 am
Via Zoom

<https://us06web.zoom.us/j/81457585329?pwd=RVp6UDDdWTWhCVkt5NE5ySXkreGVZdz09>

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	TAB
1. Call to Order and Confirmation of Quorum		William Payne, <i>Chair</i>	
2. Approval of March 10, 2022 Minutes	APPROVAL	William Payne, <i>Chair</i>	Tab 1
3. Announcement of Appointment of Executive Director of Lobo Development Corporation	Information Only	Teresa Costantinidis, CEO	
4. Innovate ABQ/Rainforest Innovations Presentation	Information Only	Kelly Ward/Vince Kadlubek	
5. Financial Report a. FY 2021-22 3 rd Quarter Summary	Information Only	Rick Siegel, <i>Secretary/Treasurer</i>	Tab 2
6. Approval of Construction in Progress (CIP) Policy	APPROVAL	K. Ward/K. Garcia	Tab 3
7. Draft FY 2022-23 Operational Budget	Information Only	Kelly Ward	Tab 4
8. Project Updates a. Hatch Spaces/Innovate ABQ b. TIDD	Information Only Information Only	Kelly Ward Kelly Ward	
9. 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>	
10. Vote to re-open the meeting a. Certification that only those matters described in Items 9.a and 9.b were discussed in Executive Session	APPROVAL	William Payne, <i>Chair</i>	
11. Action Items from Executive Session, if any	APPROVAL	William Payne, <i>Chair</i>	
12. Next meeting (Annual Meeting): <u>Sept. 8, 2022</u> , 9:00-10:30 am	Information Only	William Payne, <i>Chair</i>	
13. Adjourn	APPROVAL	William Payne, <i>Chair</i>	