

**Minutes of the December 8, 2022 Meeting of the Board of Directors
Via Zoom**

<https://us06web.zoom.us/j/89190413298?pwd=WWNCNWltanRTdWFsY0x2bU9NU2tVUT09>

Board Members Present: William Payne, *Chair*; Stephen Ciepiela, *Vice Chair*; Rick Siegel, *Secretary/Treasurer*; Louis Abruzzo; Teresa Constantinidis; James Holloway; Eddie Nuñez; Kim Sanchez Rael; Garnett Stokes

Board Members Absent: Maria Griego-Raby, Doug Ziedonis

Also present: Doug Brown, Amy Coburn; Keelie Garcia, Loretta Martinez, Stephani Muniz, Tom Neale, Melanie Sparks, Justin Snyder, Ari Vasquez, Kelly Ward

MINUTES

1. Call to Order and Confirmation of Quorum
 - a. Chair William Payne called the meeting to order at 8:30 am and established that a quorum was present.
2. Approval of September 8, 2022 Minutes
 - a. Draft Minutes of the September 8, 2022 meeting were presented.
 - b. There were no changes or comments. The September 8, 2022 Minutes were accepted as presented.
3. Financial Report
 - a. Rick Siegel, Secretary/Treasurer, reported that the FY 2021-22 audit was completed and sent to the State Auditor.
 - b. Rick Siegel presented the draft FY 2022-23 1st quarter financials.
4. Welcome Stephen Martinez
 - a. Kelly Ward reported that Stephen Martinez was recently hired as the new Business Development Director.
5. Lomas Blvd and Yale Development Proposal
 - a. Kelly Ward presented a Project Development Proposal and Agreement regarding development at Lomas and Yale for approval by the Board to forward it to the UNM Regents for their approval.
 - b. Rick Siegel moved to approve forwarding the Project Development Proposal and Agreement regarding development at Lomas and Yale to the UNM Regents for approval, with a second by Louis Abruzzo. All agreed.
 - c. **RESOLVED:** The Board unanimously approved forwarding the Project Development Proposal and Agreement regarding development at Lomas and Yale to the UNM Regents for approval.
6. Project Updates
 - a. Kelly Ward provided an update on the South Campus TIDD. The County application was approved, and the State Board of Finance will vote on it at their Dec. 20, 2022 meeting. The next step will be the State Legislature in January 2023.
 - b. Kelly Ward reported that a broker has been hired for the Innovate ABQ site.



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- c. Kelly Ward reported that Mark Baker Architects was hired to prepare a Master Plan for the property at the corner of Central and University. They have completed approximately 50% of the plan.
- 7. Revised Meeting Schedule
 - a. Due to schedule conflicts, a revised meeting schedule was suggested. Keelie will email the suggested dates to the Board members for consensus.
- 8. Adjourn
 - a. Meeting adjourned by Chair Payne at 9:05 am.

Minutes prepared from recording by Keelie Garcia.

Approved by Board of Directors: March 14, 2023

A handwritten signature in black ink, appearing to be 'Keelie Garcia', is written over a horizontal line.

Secretary/Treasurer