



**LOBO DEVELOPMENT CORPORATION
BOARD OF DIRECTORS**

**AGENDA
Special Meeting in Executive Session
January 11, 2023, 4:00 pm – 5:00 pm
Via Zoom**

DIRECTORS

William Payne, *Chair*

Stephen Ciepiela, *Vice Chair*

Rick Siegel, *Secretary/Treasurer*

Louis Abruzzo

Teresa Costantinidis

Maria Griego-Raby

James Holloway

Eddie Nunez

Kim Sanchez-Rael

Garnett Stokes

Doug Ziedonis

ITEM	ACTION	PRESENTED BY	ATTACHMENT
1. Call to Order and Confirmation of Quorum		William Payne, <i>Chair</i>	
2. 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>	
3. Vote to re-open the meeting a. Certification that only those matters described in Items 2.a and 2.b were discussed in Executive Session.	APPROVAL	William Payne, <i>Chair</i>	
4. Adjourn	APPROVAL	William Payne, <i>Chair</i>	