LOBO DEVELOPMENT CORPORATION

AGENDA
Meeting of the Board of Directors
December 7, 2023, 1:00 pm – 2:30 pm
Via Zoom
https://us06web.zoom.us/j/89572175034?pwd=DVH0PBabZaqa6EdExCIQpSHGAF4Whp.1

DIRECTORS

William Payne, *Chair*	Louis Abruzzo	James Holloway	Doug Ziedonis
Stephen Ciepiela, *Vice Chair*	Paul Blanchard	Eddie Nunez	
Rick Siegel, *Secretary/Treasurer*	Teresa Costantinidis	Garnett Stokes	

ITEM	ACTION	PRESENTED BY	ATTACHMENT
1. Call to Order and Confirmation of Quorum		William Payne, *Chair*	
2. Approval of September 14, 2023 Minutes	APPROVAL	William Payne, *Chair*	Tab 1
3. Financial Report a. Draft 2023-24 1st Quarter Summary	Information Only	Rick Siegel *Secretary/Treasurer*	Tab 2
4. Introduction of new UNM VP for Institutional Support Services, Shawna Wolfe	Information Only	Teresa Costantinidis	

5. Project Updates
   a. South Campus TIDD
   b. UNM Foundation Project
   c. Lomas Corridor
	Information Only	David S. Campbell	

6. 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)	APPROVAL	William Payne, *Chair*	
7. Vote to re-open the meeting a. Certification that only those matters described in Items 5.a. were discussed in Executive Session	APPROVAL	William Payne, *Chair*	
8. Action Items from Executive Session, if any	APPROVAL	William Payne, *Chair*	
9. 2023-24 Meeting Schedule • March 14, 2024, 9:00 am-10:30 am • June 13, 2024, 9:00 am-10:30 am • Sept. 12, 2024, 9:00 am-10:30 am (Annual)	Information Only	William Payne, *Chair*	
10. Adjourn	APPROVAL	William Payne, *Chair*	