



AGENDA
Meeting of the Board of Directors
June 12, 2025, 9:00 am – 10:30 am
Via Zoom

<https://us06web.zoom.us/j/82605048003?pwd=Uu9EkdH7865hH2JFHTMSc2YYMYczJv.1>

DIRECTORS

Paul Blanchard, *Chair*

Stephen Ciepiela, *Vice Chair*

Rick Siegel, *Secretary/Treasurer*

Louis Abruzzo

Teresa Costantinidis

Eric Eggins

James Holloway

Fernando Lovo

Victor Reyes

Michael Richards

Garnett Stokes

ITEM	ACTION	PRESENTED BY	ATTACHMENT
1. Call to Order and Confirmation of Quorum		Paul Blanchard, <i>Chair</i>	
2. Approval of March 13, 2025 Minutes	Acceptance Only	Paul Blanchard, <i>Chair</i>	Tab 1
3. Financial Report a. Draft 2025-26 1 st Quarter Summary	Information Only	Rick Siegel, <i>Secretary/Treasurer</i>	Tab 2
4. Project Updates a. Motel 6 and Adjacent Land b. Alumni Dr / In-n-Out	Information Only	Thomas Neale, <i>Interim Executive Director</i>	
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 10-15-1 (H)(8), NMSA (1978) b. Discussions of limited personnel matters as defined in and permitted by Section 10-15-1(H)(2), NMSA (1978)	APPROVAL	Paul Blanchard, <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	Paul Blanchard, <i>Chair</i>	
7. Action Items from Executive Session, if any	APPROVAL	Paul Blanchard, <i>Chair</i>	
8. Upcoming Meeting Schedule for 2024-25 • September 11, 2025, 9:00 am-10:30 am (Annual Meeting)	Information Only	Paul Blanchard, <i>Chair</i>	
9. Adjourn	APPROVAL	Paul Blanchard, <i>Chair</i>	