LOBO DEVELOPMENT CORPORATION

AGENDA
Meeting of the Board of Directors
December 2, 10:30 am – 12:00 pm
Via Zoom

https://us06web.zoom.us/j/83372489187?pwd=hWOR0Y5bbsxcNp5SPMXTlGDHSQEb6i.1&from=addon

DIRECTORS

Paul Blanchard, *Chair*
Stephen Ciepiela, *Vice Chair*
Rick Siegel, *Secretary/Treasurer*
Louis Abruzzo
Ryan Berryman
Teresa Costantinidis
Eric Eggins
Steve Goldstein
Victor Reyes
Michael Richards
Barbara Rodriguez

ITEM	ACTION	PRESENTED BY	DOCUMENT
1. Call to Order and Confirmation of Quorum		Paul Blanchard, *Chair*	
2. Acceptance of September 2, 2026 Minutes	Acceptance Only	Paul Blanchard, *Chair*	Tab 1
3. Financial Report a. Draft 2026-27 1st Quarter Summary	Information Only	Rick Siegel, *Secretary/Treasurer*	Tab 2
4. FY 2025-26 Audit	APPROVAL	Rick Siegel, *Secretary/Treasurer*	Tab 3
5. FY 2025-26 Annual Report	Information Only	Thomas Neale, *COO*	Tab 4
6. Project Updates a. In-N-Out b. LDC Offsite Work i. Alumni and Gibson Traffic Signal ii. City Medians iii. University and Eastern Left Turn Bay c. Sunshine Terrace Replat	Information Only	Thomas Neale, *COO*	Tab 5
7. 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	Paul Blanchard, *Chair*	
8. Vote to reopen the meeting a. Certification that only those matters described in Item 7.a. were discussed in Executive Session	APPROVAL	Paul Blanchard, *Chair*	
9. Action Items from Executive Session, if any	APPROVAL	Paul Blanchard, *Chair*	
10. FY 2026-27 Meeting Schedule • March 3, 2027, 10:30 am-12:00 pm (Zoom) • June 2, 2027, 10:30 am-12:00 pm (Zoom) • September 1, 2027, 10:00 am-12:00 pm, Annual Meeting (In Person)	Information Only	Paul Blanchard, *Chair*	
11. Adjourn	APPROVAL	Paul Blanchard, *Chair*	