

WINROCK TOWN CENTER TAX INCREMENT DEVELOPMENT DISTRICTS
BOARD OF DIRECTORS SPECIAL MEETING

August 1, 2013
12:00 p.m.

Council Committee Room, Room 9081
City-County Government Center, One Civic Plaza
Albuquerque, New Mexico

1. Call to order and roll call
2. Approval of agenda
3. Approval of minutes from the May 29, 2013 meeting of the Board of Directors
4. Consideration of Resolution 2013-06, approving the Final Fiscal Year 2014 Budget
5. Consideration of Resolution 2013-07, approving Quarterly Reports to the Department of Finance and Administration
6. Discussion of dedication of roads with PNM right of way
7. Discussion of development plan including infrastructure to be built to satisfy the development requirements of the City and the State
8. Discussion of Uptown area development
9. Discussion of traffic scoping and engineering
10. Discussion of potential Uptown Sector Plan amendments
11. Discussion of Jerry Cline Park
12. Review of Infrastructure List for State (\$22 million)
13. Developer's Report
14. Treasurer's Report
15. Discussion regarding scheduling the next meeting of the Board
16. Other business

17. Adjournment

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Council Office as soon as possible before the meeting date at 768-3100 or by the TTY at 1-800-659-8331.