



ALBUQUERQUE DEVELOPMENT COMMISSION

PRESENT

Mona Ghattas
Bill Miera
Len Romano

ABSENT

Fred Mondragon

Action Summary

Thursday, October 17, 2024 2:00 P.M.
Public Zoom Video Conference

Members of the public may attend via the web at this address: <https://cabq.zoom.us/j/83417450494>
or by calling the following number: 1 301 715 8592 and entering Meeting ID: 834 1745 0494

1. **Call to Order**

2:00 pm.

2. **Changes and/or Additions to the Agenda**

None

3. **Approval of Minutes for October 2, 2024 Special Meeting**

A motion was made to approve the October 2, 2024 Action Summary by Commissioner Romano. Commissioner Miera seconded the motion. Motion carried 3-0.

4. **Announcements / General Public Comments (for items not on the agenda)**

None

5. **MRA Director's Report**

Introduction of MRA's new project manager, Stephanie Shumsky; updates on Downtown BID and TIF progress; updates on MRA property acquisitions; updates on Rail Trail construction and Bellamah streetscape improvements; updates on Housing RFP and RFI; updates on Community Connect Downtown security camera grant program; and introduction of Renovate and Reinvest property improvement grant.

6. **New Agenda Items**

A. **Case #2024-12 West Central Boundary Amendment**

Motion: Commissioner Miera made a motion to go into Executive Session, to include all ADC Commissioners and legal counsel. Commissioner Ghattas seconded the motion. Motion carried 3-0. After returning to the Regular Meeting, Commissioner Miera made a motion to come out of Executive Session. Commissioner Ghattas seconded the motion. Motion carried 3-0. Commissioner Miera made a motion to defer Case #2024-12 to the November 21, 2024 ADC meeting. Commissioner Romano seconded the motion. Motion carried 3-0.

B. Case #2024-13 MRA 2024 Annual Report

Motion: ADC recommends to the City Council approval of the MRA 2024 Annual Report. Motion made by Commissioner Ghattas. Commissioner Miera seconded the motion. Motion carried 3-0.

7. Adjourn to November 21, 2024 at 3:33 pm.

DRAFT