

Revised: October 7, 2008

**TENTATIVE AGENDA
for the
FIFTH MEETING
of the
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

**October 9-10, 2008
Mid Region Council of Governments Building
809 Copper Ave. NW
Albuquerque**

Thursday, October 9

- 9:00 a.m. **Call to Order**
—Senator Mary Kay Papen, Chair
- 9:05 a.m. **Welcome and Report on Albuquerque Capital and Infrastructure Issues**
—Mayor Martin Chavez, Albuquerque
- 9:45 a.m. **Border Authority Legislative Proposals**
—Jaime Campos, Executive Director, Border Authority
- 10:30 a.m. **Renewable Energy Transmission Authority Legislative Proposals**
—Lisa Szot, Executive Director, Renewable Energy Transmission Authority
- 11:30 a.m. **New Mexico Finance Authority (NMFA) Legislative Proposals**
—Mark Valenzuela, Director of Governmental Affairs and Legislative Finance
Strategy, NMFA
- 12:30 p.m. **Lunch**
- 1:45 p.m. **Review and Comparison of Tax Increment Development Districts**
—Dan White, Economist, Legislative Finance Committee
—Olivia Padilla-Jackson, Director, State Board of Finance
- 3:00 p.m. **Winrock/Quorum Town Center Tax Increment Development District
Proposal**
—Michael Kelly, Winrock Partners, LLC
—Trenton Stafford, Hunt Uptown
- 4:30 p.m. **Approval of Minutes and Committee Business**
- 4:45 p.m. **Recess**

Friday, October 10

- 8:30 a.m. **Call to Order**
- 8:35 a.m. **Overview of Local Capital Projects and Capital Needs**
—Thaddeus Lucero, Bernalillo County Manager
—Mayor Thomas Swisstack, Rio Rancho
—Mayor Louis F. Huning, Los Lunas
—David Lopez, Belen City Council
—Mayor Philip Gasteyer, Corrales
—Mayor Bryan Olguin, Peralta
- 10:15 a.m. **Transit District Gross Receipts Tax Increment Proposal**
—Lawrence Rael, Executive Director, Mid Region Council of Governments
- 10:45 a.m. **New Mexico First Town Hall Meeting Report**
—Secretary Rhonda Faught, Department of Transportation
- 11:30 a.m. **Spaceport Authority Legislative Proposals**
—Matthew Woodlee, Director of International Trade, Economic Development
Department
- 12:30 p.m. **Lunch and Tour of Existing and Proposed Tax Increment Financing
Districts: Mesa del Sol, SunCal and Winrock**
—Vanessa Alarid, SunCal
—Mark Lautman, Vice President of Economic Development, Mesa del Sol
—Michael Kelly, Winrock Partners, LLC
- 2:35 p.m. **Adjourn**