

**QUORUM AT ABQ UPTOWN TAX INCREMENT DEVELOPMENT DISTRICT
BOARD OF DIRECTORS MEETING**

November 14, 2008

1:15 p.m.

**City Council Committee Room
Room 9081, 9th Floor
City-County Government Center
Albuquerque, New Mexico**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Election of Officers
4. Consideration and Adoption of Resolution No. 2008-01 Establishing Open Meetings Policy and Annual Schedule of Meetings
5. Consideration and Adoption of Resolution No. 2008-02, Approving Bylaws
6. Select location for Minutes, Resolutions, etc.
7. Select Legal Counsel
8. Other Business
9. 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.