

**MESA DEL SOL
TAX INCREMENT DEVELOPMENT DISTRICTS 1-5
MEETING AGENDA**

**Thursday, February 5, 2009
11:00 a.m.**

Albuquerque/Bernalillo County Government Center
One Civic Plaza
City Council Committee Room – 9th Floor – Room 9081
Albuquerque, NM 87102

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of the December 23, 2008 Meeting Minutes
4. Selection of General Counsel
5. Discussion of Board Policy #1 – Workforce Housing
6. Approval of Resolution 2009-1 Approving Board Policy #1
7. Discussion of Board Membership
8. Audit for the District
9. Legislative Update
10. Other Business
11. Adjourn

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.