



ROSWELL BUILDING AND LANDS COMMITTEE
Monday, January 26, 2015 at 8:30 a.m.
Conference Room at Roswell City Hall
425N. Richardson Avenue

A. Call to Order

B. Approval of the Agenda

C. Minutes

1. Consider approval of the October 9, 2014 minutes
2. Consider approval of the November 10, 2014 minutes
3. Consider approval of the December 29, 2014 minutes

D. Non-Action Items

1. Convention Center Update (Ruben Sanchez)
 - i. Parking Lot Project Status (Louis Najar)
 - ii. Feasibility Study Update (Louis Najar)
2. Visitor Center Update (Tina Ramirez)
3. South Park Cemetery Bylaws Update (Tim Williams)
4. Projects Update (Elizabeth Stark-Rankins)
5. Format of agendas, packets, and minutes (Elizabeth Stark-Rankins)

E. Regular Items (Action Items)

1. Dan Summers Property: Discussion between RCCEDD and City of Roswell (Steve Polasek)
2. Wenner Property Sale (Elizabeth Stark-Rankins)
3. Elite Gymnastics: Request to purchase property (Louis Najar)
4. OMA Land Purchase Moratorium (Louis Najar)
5. Leases: Listing of existing leases (Elizabeth Stark-Rankins)
 - i. Williams-Chesser Lease Renewal
 - ii. Roswell Hispano Chamber of Commerce Lease Renewal

F. Other Business (Non-Action)

1. Public Comments

G. Adjourn

Next Meeting: February 23, 2015

Notice of this meeting has been given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 14-36.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Human Resources at 575-624-6700 at least one week prior to the meeting or as soon as possible. Public documents including the agenda and minutes can be provided in various accessible formats. Please contact the City Clerk at 575-624-6700 if a summary or other type of accessible format is needed.

Printed and posted: January 21, 2015