ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
NOVEMBER 6, 2024, 11:00 AM
CITY HALL, COUNCILORS CONFERENCE ROOM
200 LINCOLN AVE., SANTA FE, NM

1. CALL TO ORDER

The meeting of the Economic Development Advisory Committee was called to order by Councilor Jamie Cassutt, Chair, at 11:00 am on Wednesday, November 6, 2024, at City Hall, in the Councilors Conference Room, 200 Lincoln Ave., Santa Fe, New Mexico.

2. ROLL CALL

MEMBERS PRESENT
Ondine Frauenglass
Ken Resnick
Michael Davis
Myrriah Tomar
Sierra Perez
Kathy Rivera
Kim Schiffbauer
George Gamble
David Perez, Vice Chair
Councilor Jamie Cassutt, Chair

MEMBERS ABSENT

OTHERS PRESENT
Johanna Nelson, Director, Economic Development
Casey Dalbor, Business Growth Manager
Brian Menninger, President, Orion West
David Delgado, Developer
Sean Lee, Public Works, Capital Projects
Garner Duncan, VP Government Affairs, Ezee Fiber Texas, LLC

3. APPROVAL OF AGENDA

MOTION A motion was made by Ms. Schiffbauer, seconded by Ms, Frauenglass, to approve the agenda as presented.

VOTE The motion passed on a roll call vote as follows:

Ms. Frauenglass, yes; Mr. Resnick, yes; Ms. Tomar, yes; Mr. Davis, yes; Mr. Perez, yes; Ms. Schiffbauer, yes; Ms. Cruz, yes; Mr. Gamble, yes; Ms. Rivera, yes; Chair Cassutt, yes.

4. APPROVAL OF CONSENT AGENDA

None.

5. APPROVAL OF MINUTES

A. APPROVAL OF THE MINUTES FROM THE OCTOBER 2, 2024 MEETING

MOTION A motion was made by Ms. Frauenglass, seconded by Mr. Davis, to postpone the approval of the minutes.

VOTE The motion passed on a roll call vote as follows:

Ms. Frauenglass, yes; Mr. Resnick, yes; Ms. Tomar, yes; Mr. Davis, yes; Mr. Perez, yes; Ms. Schiffbauer, yes; Ms. Cruz, yes; Mr. Gamble, yes; Ms. Rivera, yes; Chair Cassutt, yes.

6. ACTION ITEMS: CONSENT

None.

7. ACTION ITEMS: DISCUSSION

A. CONSIDERATION OF BILL 2024-15 ADOPTION OF ORDINANCE NO. 2024-_____. A BILL GRANTING EZEE FIBER TEXAS, LLC, A NON-EXCLUSIVE FRANCHISE, TO OPERATE A TELECOMMUNICATIONS NETWORK WITHIN THE CITY OF SANTA FE, THE RIGHT TO USE CITY PUBLIC RIGHTS-OF-WAY TO PROVIDE TELECOMMUNICATIONS SERVICES WITHIN THE CITY; AND FIXING THE TERMS AND CONDITIONS THEREOF.

Mr. Lee and Mr. Duncan gave a PowerPoint presentation on the project.

Chair Cassutt said it is great to have another alternative here in Santa Fe for internet. How long will it take to install.

Mr. Duncan said we are using a staggered approach. We will start on the north side of the City and expand.

Chair Cassutt asked if the lines will be on a pole or buried.

Mr. Duncan said our construction will be a mix of both, depending on the area.

There was discussion including the franchise contract, the Ordinance, geographic coverage, the phases of the project, coordination with the City, targeted City development projects, funding, Midtown availability, timelines, overlay with other providers, infrastructure and Federal regulations.

Ms. Schiffbauer left the meeting.

MOTION A motion was made by Mr. Perez, seconded by Ms. Frauenglass, to recommend approval to the Governing Body.

VOTE The motion passed on a roll call vote of 5 yes, 3 no and 1 abstention; as follows:

Ms. Frauenglass, yes; Mr. Resnick, no; Ms. Tomar, yes; Mr. Davis, no; Mr. Gamble, abstained; Mr. Perez, yes; Ms. Cruz, no; Ms. Rivera, yes; Chair Cassutt, yes.

8. PRESENTATION

A. LAS SOLERAS JUNCTION PRESENTATION

Chair Cassutt stepped out of the meeting. Vice Chair Perez took over as Chair.

Mr. Menninger and Mr. Delgado gave a PowerPoint presentation on the Las Soleras Junction development project.

Ms. Nelson said this project is very important for Santa Fe and her office. The southside development is highly relevant and supports housing and medical/healthcare.

There was discussion.

Chair Cassutt returned to the meeting and to the duties of Chair.

9. PUBLIC COMMENT

None.

10. MATTERS FROM STAFF

A. DIRECTORS UPDATE

Ms. Nelson gave her Directors update including on-going projects and events.

11. MATTERS FROM THE COMMITTEE

None.

12. MATTERS FROM THE CHAIR

None.

13. NEXT MEETING: WEDNESDAY, DECEMBER 4, 2024

14. ADJOURN

There being no further business before the Committee, the meeting adjourned at 12:30 am.

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Councilor Jamie Cassutt, Chair

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Elizabeth Martin, Stenographer