

**ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
DECEMBER 4, 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 Vice Chair David Perez, at 11:00 am on Wednesday, December 4, 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, virtually
Kathy Rivera
George Gamble
David Perez, Vice Chair

MEMBERS ABSENT

Myriah Tomas, Excused
Sierra Perez
Kim Schiffbauer
Councilor Jamie Cassutt, Chair, Excused

OTHERS PRESENT

Johanna Nelson, Director, Economic Development
Casey Dalbor, Business Growth Manager
Lizzy Portillo, Economic Development
Phillip Geste, Developer
Daniel Hernandez, MRC Director
Pat Fagili, Assistant City Attorney
James Glover

3. APPROVAL OF AGENDA

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

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

Mr. Resnick, yes; Ms. Frauenglass, yes; Mr. Davis, yes; Ms. Rivera, yes; Mr. Gamble, yes, Vice Chair Perez, yes.

4. APPROVAL OF CONSENT AGENDA

Ms. Rivera pulled item 6 A for discussion.

Item 6 A was the only item on the Consent Agenda, therefore approval is not necessary.

5. APPROVAL OF MINUTES

None.

6. ACTION ITEMS: CONSENT AGENDA

- A. CONSIDERATION OF BILL 2024-19 ADOPTION OF ORDINANCE NO. 2024-____. A BILL APPROVING THE SALE OF CITY-OWNED BUILDINGS, IMPROVEMENTS, AND SIX PARCELS LOCATED AT 1600 ST. MICHAEL'S DRIVE WITHIN THE CITY AND COUNTY OF SANTA FE, NEW MEXICO, ASPECT QOZB, LLC, IN THREE PHASES, FOR A TOTAL OF \$5,000,000.**

Mr. Hernandez gave a PowerPoint presentation, giving the history and details of the Bill.

There was discussion including community benefits, legal issues regarding the sale, more clarity on the net value, job estimates for the film industry, affordable housing including the percentage, the City appraisal process, open space and garden space, a possible greenhouse and community gardens, guidelines and the community component.

Mr. Geste said he made a personal commitment to do this. It is totally funded with his money. He is trying to do something innovative and exciting and also make a profit. This will create a very positive outcome for everyone involved and will have a diverse use.

Vice Chair Perez said thank you to the City and Mr. Hernandez for the detailed work on project and presentation. He would like to ask everyone to think about this long term and about strategy. What we have today is an outstanding idea and development that is very community minded. Mr. Geste is making his home in Santa Fe and is poised to be a real powerhouse in film and TV with this plan.

MOTION A motion was made by Mr. Resnick, seconded by Ms. Frauenglass, to recommend approval of Bill 2024-19.

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

Mr. Resnick, yes; Ms. Frauenglass, yes; Mr. Davis, yes; Ms. Rivera, yes; Mr. Gamble, yes, Vice Chair Perez, yes.

7. ACTION ITEMS: DISCUSSION AGENDA

None.

8. PRESENTATIONS

A. SPUR UPDATE

Ms. Nelson and Mr. Dalbor gave a presentation on SPUR.

There was discussion on the item.

B. OUTDOOR RECREATION UPDATE

Ms. Portillo gave a PowerPoint presentation on the Outdoor Recreation industry activities and data.

There was discussion.

9. PUBLIC COMMENT

None.

10. MATTERS FROM STAFF

Ms. Nelson reviewed her Economic Development staff report, giving updates on activities, plans and events.

11. MATTERS FROM THE COMMITTEE

None.

12. MATTERS FROM THE CHAIR

None.

**13. NEXT MEETING
FEBRUARY 1, 2025**

14. ADJOURN

There being no further business before the Committee, the meeting adjourned at 11:55 pm.

David Perez, Vice Chair

Elizabeth Martin, Stenographer