



AGENDA

ECONOMIC DEVELOPMENT
ADVISORY COMMITTEE
SEPTEMBER 09, 2020 AT
11:00 AM
ATTEND VIRTUALLY

SPECIAL PROCEDURES FOR ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEETING

Attendance: In response to the State's declaration of a Public Health Emergency, the Mayor's Proclamation of Emergency, and the ban on public gatherings of more than five (5) people, the Economic Development Advisory Committee meeting will be conducted virtually.

Viewing: Members of the public may stream the meeting live on the City of Santa Fe's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. The YouTube live stream can be accessed at this address from most smartphones, tablets, or computers.

The video recording of this meeting will also remain available for viewing at any time on the City's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. Staff is available to help members of the public access pre-recorded meetings on-line at any time during normal business hours. Please call 955-6521 for assistance.

Agenda: The agenda for the meeting will be posted at santafe.primegov.com/portal/search.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF CONSENT AGENDA**
5. **APPROVAL OF MINUTES**
 - a. August 12, 2020
6. **CONSENT AGENDA**



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- a. Consideration of Bill No. 2020-21: An Ordinance Relating to the City of Santa Fe Economic Development Plan Ordinance, Article 11-11 SFCC 1987; Approving and Adopting a Local Economic Development Project Participation Agreement Between the City of Santa Fe and Savant X, Inc. for Design, Development and Construction of Tenant Improvements; and Lease Payments, Expansion of a Corporate Research Center, a Local Economic development Project. (Mayor Webber and Councilor Vigil Coppler) (Fabian Trujillo, Office for Small Business Growth Manager, ftujillo@santafenm.gov, 505-955-6912).
Fiscal Impact: \$500,000 (LEDA Fund)
COMMITTEE REVIEW:
Economic Development Advisory Committee: 8/12/20
City Council (request to publish): 8/12/20
Finance Committee: 8/31/20
Economic Development Advisory Committee: 09/09/20
City Council (public hearing): 9/09/20

7. DISCUSSION/ACTION ITEMS

8. PRESENTATION

- a. Mid-town Project Update – Rich Brown, Director, Office of Economic Development, rdbrown@santafenm.gov, 505-955-6625 and Daniel Hernandez, Mid-town Project Manager, daniel@project.

9. MATTERS FROM STAFF

10. MATTERS FROM THE COMMITTEE

11. MATTERS FROM THE CHAIR

12. NEXT MEETING: October 14, 2020

13. ADJOURN