



AGENDA

ECONOMIC DEVELOPMENT
ADVISORY COMMITTEE
AUGUST 12, 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. July 8, 2020
6. **CONSENT AGENDA: None**



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7. **MATTERS FROM THE PUBLIC**

8. **DISCUSSION AGENDA**

- a. Consideration of Bill No. 2020-__: 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

City Council (public hearing): 9/09/20

- b. Office of Economic Development FY 2020-2021 Budget Overview. (Rich Brown, Director, Office of Economic Development, rbrown@santafenm.gov, 505-955-6625).

9. **PRESENTATION**

10. **MATTERS FROM STAFF**

11. **MATTERS FROM THE COMMITTEE**

12. **MATTERS FROM THE CHAIR**

13. **ADJOURN**

14. **NEXT MEETING:**