



AGENDA

ECONOMIC DEVELOPMENT
ADVISORY COMMITTEE
OCTOBER 20, 2021 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 in excess of those permitted in the current Public Health Order, and the need to incorporate technology and practices to re-institute in-person meetings consistent with the limitations established by the Order, the Economic Development Advisory Committee meeting will be conducted virtually.

Viewing: Members of the public may join the Zoom meeting by internet or phone, as follows:

Internet: To join the Zoom meeting on the internet using a computer, laptop, smartphone, or tablet, use the following link: <https://santafenm-gov.zoom.us/j/86226300637?pwd=RnU2M1pBcjNzeFEvZWlYcS9DNERRUT09>

Passcode: 930604

Attendees should use the "Raise Hand" function to be recognized by the Chair to speak at the appropriate time.

Phone: To join the Zoom meeting using a phone, use the following phone numbers and Webinar ID: **US: 1 (346) 248-7799 - Webinar ID: 862 2630 0637 – Passcode: 930604**

Phone attendees should press *9 to use the "Raise Hand" function to be recognized by the Chair to speak at the appropriate time.

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF CONSENT AGENDA**



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5. **APPROVAL OF MINUTES**

- a. September 8, 2021

6. **ACTION ITEMS: CONSENT**

- a. Request approval for Lease Agreement for Telecommunications Facilities at Buckman Booster Station No. 4 for Verizon Communications. (Terry Lease, Asset Development Manager: tjlease@santafenm.gov; Marcos Martinez, Assistant City Attorney: mdmartinez@santafenm.gov, 505-955-6502; Rich Brown, Director, Community & Economic Development: rdbrown@santafenm.gov, 505-955-6625)
- b. Request approval for Lease Amendment No. 1 to Sandoval Parking Garage Antenna Site Lease for Verizon Communications. (Terry Lease, Asset Development Manager: tjlease@santafenm.gov; Marcos Martinez, Assistant City Attorney: mdmartinez@santafenm.gov, 505-955-6502; Rich Brown, Director, Community & Economic Development: rdbrown@santafenm.gov, 505-955-6625)

7. **ACTION ITEMS: DISCUSSION**

8. **PRESENTATION**

- a. New Mexico Main Street accepts two (2) Santa Fe projects for new Urban Neighborhood Commercial Corridor (UNCC) initiative:
 - a. Airport Road District (Miguel Angel Acosta, Director, EarthCare Santa Fe: macosta.csf@gmail.com)
 - b. Siler/Rufina Road District (Zane Fischer, President, Make Santa Fe: zfischer@gmail.com)
- b. Midtown Development Progress Report and Overview of September and October 2021 Activities. (Rich Brown, Director, Community & Economic Development Department: rdbrown@santafenm.gov, 505-955-6625; Daniel Hernandez, Principal Projecto, Midtown Redevelopment Project Manager: daniel@proyecto.is)

9. **PUBLIC COMMENT**



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10. **MATTERS FROM STAFF**
11. **MATTERS FROM THE COMMITTEE**
12. **MATTERS FROM THE CHAIR**
13. **NEXT MEETING: Wednesday, November 10, 2021**
14. **ADJOURN**