



AGENDA

ECONOMIC DEVELOPMENT
ADVISORY COMMITTEE
NOVEMBER 10, 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://santafenmgov.zoom.us/j/91023070113?pwd=QTJrQjl3M2c3TFpCRjVaRkJYZU53UT09>.

Passcode: 141109

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: 910 2307 0113 - Passcode: 141109**

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. October 20, 2021

6. **ACTION ITEMS: CONSENT**

7. **ACTION ITEMS: DISCUSSION**

- a. A Resolution for the Public Notice of Sale of the Las Estrellas Master Plan Parcel (Terry Lease, Asset Development Manager, tjlease@santafenm.gov, 661. 619-2076; Andrea Salazar, Assistant City Attorney, asalazar@santafenm.gov, 505. 955-6303)

8. **PRESENTATION**

- a. Midtown Progress Report – Land Planning (Daniel Hernandez, Project Director at Proyecto LLC, daniel@proyecto.is, 917-930-0106)
- b. Southside Innovation Village Overview (John Rizzo, President, NM Innovation Village; john.rizzo@nmit.net; 650. 704-9855)
- c. Local Economic Development Act (LEDA) Business Growth Candidates Overviews (Rich Brown, Director - Community & Economic Development, rbrown@santafenm.gov, 505. 955-6625; Peter Mitchell, Regional Representative - New Mexico Economic Development Department, peter.mitchell@state.nm.us, 505. 827-2199)
 - a. Earth Travelers Teardrop Trailers, LLC (Laura Esteves de Irlanda, Founder and Co-Owner, earthtravelerteardroptrailers@gmail.com, 505. 954-1225)
 - b. Beck and Bulow (John Paul Bulow, Co-Founder. jp@beckandbulow.com, 505. 467-9927)

9. **PUBLIC COMMENT**

10. **MATTERS FROM STAFF**

11. **MATTERS FROM THE COMMITTEE**

12. **MATTERS FROM THE CHAIR**



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13. **NEXT MEETING: Wednesday, December 8, 2021**
14. **ADJOURN**