



AGENDA

ECONOMIC DEVELOPMENT
ADVISORY COMMITTEE
DECEMBER 08, 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/89693698391?pwd=RIIITjkzUnFaeVBNU0gySDVDQVRpQT09>.

Passcode: 217371

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: 896 9369 8391 - Passcode: 217371**

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. November 10, 2021

6. **ACTION ITEMS: CONSENT**

- a. Request for the Approval of Amendment No. 2 to Service Contract 20-0680 for On-Call, Economic Analysis and Urban Planning Services from Strategic Economics; Increasing Compensation in the Total Amount of \$250,000 to a New Total of \$1,000,960 Including NMGRT and Extending the Term of the Agreement to December 31, 2023. (Rich Brown, Director, Community & Economic Development: rdbrown@santafenm.gov; 505-955-6625 and Andrea Salazar, Assistant City Attorney: asalazar@santafenm.gov; 505-955-6303) **Committee Review:**
Finance Committee: 11/29/2021
Quality of Life Committee: 12/01/2021
Economic Development Advisory Committee: 12/08/2021
Governing Body: 12/08/2021

- b. CONSIDERATION OF RESOLUTION NO. 2021-___. (Councilor Vigil Coppler)
A Resolution Establishing Certain Criteria for Selection of a Purchaser of the Las Estrellas Property, Including a Local Preference and Other Minimum Criteria. (Terry Lease, Asset Development Manager: tjlease@santafenm.gov and Andrea Salazar, Assistant City Attorney: asalazar@santafenm.gov, 955-6303)

Committee Review:

- Introduced: 09/09/2021
- Finance Committee: 11/29/2021
- Quality of Life Committee: 12/01/2021
- Economic Development Advisory Committee: 12/08/2021
- Governing Body: 12/08/2021

7. **ACTION ITEMS: DISCUSSION**

- a. An Ordinance Granting NTS Communications, LLC, DBA Vexus Fiber, a Franchise to Operate a Telecommunications Network Within the City of Santa Fe (Terry Lease, Asset Development Manager,



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tjlease@santafenm.gov, 505.629-2206; Marcos Martinez, Assistant City Attorney, mdmartinez@santafenm.gov, 505.955-6502) Representing Vexus Fiber: Kyle Alcorn, Vice President Sales & Marketing, 573.481-2732, kyle.alcorn@vexusfiber.com

8. **PRESENTATION**

- a. Midtown Development Progress Report and Overview of Community Engagement & Development Plan Analysis. (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**

10. **MATTERS FROM STAFF**

11. **MATTERS FROM THE COMMITTEE**

12. **MATTERS FROM THE CHAIR**

13. **NEXT MEETING: Wednesday, January 12, 2022**

14. **ADJOURN**