



# AGENDA

ECONOMIC DEVELOPMENT  
ADVISORY COMMITTEE  
JANUARY 12, 2022 AT 11:00  
AM  
ATTEND VIRTUALLY

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## 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: [santafenm-gov.zoom.us/j/84326006792?pwd=NURvckZKUnB6R2MwSmx2RHltUDBUdz09](https://santafenm-gov.zoom.us/j/84326006792?pwd=NURvckZKUnB6R2MwSmx2RHltUDBUdz09).

**Passcode: 225447**

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: 843 2600 6792 - Passcode: 225447**

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. December 8, 2021

6. **PRESENTATION**

- a. Introductions from new Chair and Members (Jamie Cassutt, Councilor District 4, [jcassutt@santafenm.gov](mailto:jcassutt@santafenm.gov), 505-629-9820)
- b. Midtown Planning & Development 'Midtown Moving Forward' Monthly Report, by Office of Economic Development Department. (Rich Brown, Director, Community & Economic Development Department: [rdbrown@santafenm.gov](mailto:rdbrown@santafenm.gov), 505-955-6625; Daniel Hernandez, Proyecto, Midtown Redevelopment Project Manager: [daniel@proyecto.is](mailto:daniel@proyecto.is))

7. **ACTION ITEMS: CONSENT**

8. **ACTION ITEMS: DISCUSSION**

- a. CONSIDERATION OF BILL NO. 2022-\_\_\_. (Mayor Webber)  
An Ordinance Granting NTS Communications, LLC, DBA Vexus Fiber, a Non-Exclusive Franchise, to Operate a Telecommunications Network Within the City of Santa Fe; the Right to Use City Public Rights-of-Way to Provide Telecommunications Services Within the City; and Fixing the Terms and Conditions Thereof. (Terry Lease, Asset Development Manager; [tjlease@santafenm.gov](mailto:tjlease@santafenm.gov))

**Committee Review:**

Introduced: 12/08/21

Public Works and Utilities Committee: 01/10/22

Economic Development Advisory Committee

Governing Body (request to publish): 01/12/22

Finance Committee: 01/18/22

Governing Body (public hearing): 02/09/22

9. **PUBLIC COMMENT**

10. **MATTERS FROM STAFF**



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11. **MATTERS FROM THE COMMITTEE**
12. **MATTERS FROM THE CHAIR**
13. **NEXT MEETING: Wednesday, February 9, 2022**
14. **ADJOURN**