



AGENDA

ECONOMIC DEVELOPMENT
ADVISORY COMMITTEE
FEBRUARY 09, 2022 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/86116684271?pwd=V1d2cmVLSklhRVlYUjVHNIJOMU9yZz09>.

Passcode: 537865

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: 861 1668 4271 - Passcode: 537865**

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. January 12, 2022

6. **ACTION ITEMS: CONSENT**

- 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)

Committee Review:

Introduced: 12/08/21

Public Works and Utilities Committee: 01/10/2022 (Postponed)

Finance Committee: 01/31/22 (Item Pulled from Agenda)

Public Works and Utilities Committee: 02/07/2022

Economic Development Advisory Committee: 02/09/2022

Governing Body (Public Comment): 02/09/2022

Finance Committee: 02/14/2022

Governing Body (Public Hearing and Final Approval): 02/23/2022

- b. **CONSIDERATION OF RESOLUTION NO. 2022-__.** (Mayor Webber, Councilor Cassutt, and Councilor Chavez)
A Resolution Adopting Next Steps for the Reuse and Redevelopment of the Midtown Property Including Applying for Land Use Rezoning, General Plan Amendment, and a Master Plan; Adopting a Community Development Plan; Issuing Certain Requests for Proposals; Conducting Certain Studies and Assessments; and Seeking the Acquisition of Land Located Within or Adjacent to the Midtown Site. (Rich Brown, Community and Economic Development Director: rbrown@santafenm.gov, 505-955-6625)

Committee Review:

Introduced: 01/26/2022

Quality of Life Committee: 02/02/2022

Public Works and Utilities Committee: 02/07/2022

Economic Development Advisory Committee: 02/09/2022

Finance Committee: 02/14/2022



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Governing Body: 02/23/2022

- c. Request for review and approval of the Amended and Restated Lease Agreement between the City of Santa Fe and the Boys & Girls Club, Inc. (Terry Lease, Asset Development Manager, (505)955-6344, tjlease@santafenm.gov)

Committee Review:

Public Works and Utilities Committee: 2/7/2022

Economic Development Advisory Committee: 2/9/2022

Finance Committee: 2/14/2022

Quality of Life: 2/16/2022

Governing Body: 2/23/2022

7. ACTION ITEMS: DISCUSSION

- a. Vice Chair Election (Councilor
Cassutt, jcassutt@santafenm.gov, 505.629.9820)

8. PRESENTATION

- a. Update on Community Engagement Results and Analysis on the City's America Rescue Plan Act (ARPA) Program and Distribution Feedback. Presented by Cerise Consulting: Molly Parsons and Kathleen Doll. (Kyra Ochoa, Director, Community Health & Safety Department, krochoa@santafenm.gov, 505-955-6603 and Rich Brown, Director, Community & Economic Development Department, rbrown@santafenm.gov, 505-955-6625)
- b. CONSIDERATION OF RESOLUTION NO. 2022-____. (Mayor Webber)
A Resolution Establishing Additional Legislative Funding Priorities Based On The Potential Availability Of Additional Funding During The 2022 Legislative Session. (Rich Brown, Community Development Director, rbrown@santafenm.gov, 505-955-6625)

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, March 9, 2022**
14. **ADJOURN**