



AGENDA

ECONOMIC DEVELOPMENT
ADVISORY COMMITTEE
APRIL 13, 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/86271175325?pwd=bjBxSnByeHJ5YVFsWDJ4RXIzbzM0dz09>

Passcode: 645215

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 7117 5325 - Passcode: 645215**

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. March 11, 2022

6. PRESENTATION

- a. Introduction of new EDAC Members (Jamie Cassutt, Councilor District 4, jcassutt@santafenm.gov, 505-629-9820)
- b. Presentation from the Office of Affordable Housing – Using a combination of regulation and City housing funds (both local + federal) to leverage capacity, support affordability and increase supply of affordable housing in Santa Fe. (Alexandra Ladd, Director, Office of Affordable Housing: agladd@santafenm.gov, 505-955-6346)

7. ACTION ITEMS: CONSENT

- a. CONSIDERATION OF A BILL NO. 2022-___. (Mayor Webber, Councilor Romero-Wirth)
An Ordinance Relating to the City of Santa Fe's Office of Economic Development Plan Ordinance, SFCC 1987, Section 11-11; Approving and Adopting a Local Economic Development Project Participation Agreement Between the City of Santa Fe and Beck & Bulow, LLC for Design, Development, and Construction of Tenant Improvements, Lease Payments, and Expansion of a Corporate Research Center, a Local Economic Development Project. (Rich Brown, Community and Economic Development: rdbrown@santafenm.gov, 955-6625; Andrea Salazar, Assistant City Attorney: asalazar@santafenm.gov, 955-6303; Casey Dalbor, Business Growth Manager, cjdalbor@santafenm.gov, 955-6912)
Committee Review:
Re-Introduced: 03/30/2022
Economic Development Committee 4/13/2022
Governing Body (Public Comment) 4/13/2022
Finance Committee 4/18/22
Public Works and Utilities 4/25/2022
Governing Body 4/27/2022
- b. CONSIDERATION OF BILL NO. 2022-6. (Mayor Webber)



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An Ordinance Relating to the City of Santa Fe's Office of Economic Development Plan Ordinance, SFCC 1987, Section 11-11; Approving and Adopting a Local Economic Development Project Participation Agreement Between the City of Santa Fe and Earth Traveler Teardrop Trailers, LLC for Design, Development, and Construction of Tenant Improvements, Lease Payments, and Expansion of a Manufacturing Center and Silicone Vacuum System, a Local Economic Development Project. (Rich Brown, Community and Economic Development Department Director: rdbrown@santafenm.gov, 955-6625; Andrea Salazar, Assistant City Attorney: asalazar@santafenm.gov, 955-6303; Casey Dalbor, Business Growth Manager, cjdalbor@santafenm.gov, 955-6912)

Committee Review:

- Re-Introduced: 03/30/2022
- Economic Development Committee 4/13/2022
- Governing Body (Public Comment) 4/13/2022
- Finance Committee 4/18/22
- Public Works and Utilities 4/25/2022
- Governing Body 4/27/2022

8. ACTION ITEMS: DISCUSSION

- a. CONSIDERATION OF BILL NO. 2022-____. (Councilor Cassutt, Councilor Villarreal)
An Ordinance Amending Table 14-6.1-1 of the Land Development Code, the Table of Permitted Uses, to Permit Small and Large Preschool and Daycare Facilities in all Zoning Districts Except Industrial Districts. (Daniel Alvarado, Planner Senior: djalvarado@santafenm.gov, 955-6670; Jesse Guillen, Legislative Liaison: jbguillen@santafenm.gov, 955-6518)

Committee Review:

- Governing Body Public Comment: 03/09/2022
- Planning Commission: 03/17/2022
- Economic Development Advisory Committee: 04/13/2022
- Quality of Life Committee: 04/20/2022
- Public Works and Utilities Committee: 04/25/2022
- Governing Body Public Hearing: 05/11/2022



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- b. Request for the Approval of Memorandum of Understanding (MOU) between the City of Santa Fe and New Mexico Main Street Urban Neighborhood Commercial Corridor Initiative for Airport Road (Elizabeth Camacho, Economic Development and Communications Administrator: excamacho@santafenm.gov, 505-955-6042)

Committee Review:

Quality of Life Committee: 4/6/2022

Public Works/Utilities Committee: 4/11/2022

Economic Development Advisory Committee: 4/13/2022

Finance Committee: 4/18/2022

Governing Body: 4/27/2022

- c. Request for the Approval of Memorandum of Understanding (MOU) between the City of Santa Fe and New Mexico Main Street Urban Neighborhood Commercial Corridor Initiative for the Siler Rufina Nexus Area (Elizabeth Camacho, Economic Development and Communications Administrator: excamacho@santafenm.gov, 505-955-6042)

Committee Review:

Quality of Life Committee: 4/6/2022

Public Works/Utilities Committee: 4/11/2022

Economic Development Advisory Committee: 4/13/2022

Finance Committee: 4/18/2022

Governing Body: 4/27/2022

9. **PUBLIC COMMENT**
10. **MATTERS FROM STAFF**
11. **MATTERS FROM THE COMMITTEE**
12. **MATTERS FROM THE CHAIR**
13. **NEXT MEETING: Wednesday, May 11, 2022**
14. **ADJOURN**