



AGENDA

ECONOMIC DEVELOPMENT
ADVISORY COMMITTEE
MAY 11, 2022 AT 11:00 AM
ROUNDHOUSE
CONFERENCE ROOM
500 MARKET STREET,
2ND FLOOR

PROCEDURES FOR ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEETING

Written Public Comment: Members of the public may submit written comments on legislation by clicking on the comment bubble to the right of the meeting on the public portal at <https://santafe.primegov.com/public/portal> three hours prior to the start of the meeting.

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**
5. **APPROVAL OF MINUTES**
 - a. Approval of Minutes from April 13th of 2022, EDAC
6. **ACTION ITEMS: CONSENT**
 - a. Request for Approval of Memorandum of Understanding (MOU) between the City of Santa Fe's Office of Economic Development Department and University of New Mexico (UNM) Anderson School of Management to Collaborate on Strengthening Entrepreneurship in the City of Santa Fe. (Elizabeth Camacho, Economic Development and Communications Administrator: excamacho@santafenm.gov, 505-955-6042)

Committee Review:

Quality of Life Committee: 05/04/2022

Public Works and Utilities Committee: 05/09/2022

Economic Development Advisory Committee: 05/11/2022



AGENDA

ECONOMIC DEVELOPMENT
ADVISORY COMMITTEE
MAY 11, 2022 AT 11:00 AM
ROUNDHOUSE
CONFERENCE ROOM
500 MARKET STREET,
2ND FLOOR

Governing Body : 05/11/2022

7.

PRESENTATION

- a. Water for growth (Jesse Roach, Water Division Director, jdroach@santafenm.gov, 505-955-4309)
- b. Update from the Santa Fe Film Office (Jennifer LaBar-Tapia, Director of the Santa Fe Film Office: jlabar@sffo.film)
- c. Midtown RFP Update (Daniel Hernandez, Project Manager, PROYECTO, daliel@proyecto.is)
- d. Potential Benefits and Limitations of Establishing a Metropolitan Redevelopment Area at the Midtown Property (Erin K. McSherry, City Attorney, ekmcsberry@santafenm.gov, 505-955-6961; Marcos Martinez, Senior Assistant City Attorney, mdmartinez@santafenm.gov, 505-955-6502; and Andrea Salazar, Assistant City Attorney, asalazar@santafenm.gov, 505-995-6303)
- e. ARPA Funding Allocation Review (BARS), and FY23 OED Budget Allocation Review (Rich Brown, Director of Community Development Department: rdbrown@santafenm.gov, (505)955-6625)

8. **ACTION ITEMS: DISCUSSION**

9. **PUBLIC COMMENT**

10. **MATTERS FROM STAFF**

11. **MATTERS FROM THE COMMITTEE**

12. **MATTERS FROM THE CHAIR**

13. **NEXT MEETING: Wednesday, June 8, 2022**

14. **ADJOURN**



AGENDA

**ECONOMIC DEVELOPMENT
ADVISORY COMMITTEE
MAY 11, 2022 AT 11:00 AM
ROUNDHOUSE
CONFERENCE ROOM
500 MARKET STREET,
2ND FLOOR**
