



AGENDA

ECONOMIC DEVELOPMENT
ADVISORY COMMITTEE
JUNE 08, 2022 AT 11:00 AM
ROUNDHOUSE
CONFERENCE ROOM
500 MARKET STREET,
2ND FLOOR

PROCEDURES FOR ECONOMIC 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 May 11th of 2022, EDAC
6. **ACTION ITEMS: CONSENT**
 - a. **CONSIDERATION OF BILL NO. 2022-__.** (Councilwoman Villarreal and Councilor Chris Rivera)
An Ordinance Amending Section 23-5.2 to Permit up to Ten (10) Small Commercial Events on the Plaza. (Melissa McDonald, Parks and Open Spaces Division Director: mamcdonald@santafenm.gov, 505-303-9502)
Committee Review:
Finance Committee (Introduced): 05/02/2022
Governing Body (Public Comment): 05/11/2022
Finance Committee: 05/16/2022
Economic Development Advisory Committee: 06/08/2022
Quality of Life Committee: 06/15/2022



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Public Works and Utilities Committee: 06/27/2022
Finance Committee: 07/05/2022
Governing Body (Public Hearing): 07/13/2022

- b. CONSIDERATION OF RESOLUTION NO. 2022-___. (Mayor Webber)
A Resolution Amending the Name of the Santa Fe Film and Digital Media Commission to the Santa Fe Film and Digital Media Council. (Casey Dalbor, Business Growth Manager: cjdalbor@santafenm.gov, 955-6912)

Committee Review:

Introduction: 05/11/22
Economic Development Advisory Committee: 06/08/22
Quality of Life Committee: 06/15/22
Governing Body: 06/29/22

- c. Request for Approval of a Budget Amendment Resolution (BAR) in the amount of \$250,000 to cover the cost to fund the El Lucero Crossing Development Feasibility Study. (Terry Lease, Asset Development Manager: tjlease@santafenm.gov, 505-629-2206)

Committee Review:

Economic Development Advisory Committee: 6/8/2022
Quality of Life Committee: 6/15/2022
Finance Committee: 6/20/2022
Public Works and Utilities Committee: 6/27/2022
Governing Body (Public Hearing): 6/29/2022

7. **PRESENTATION**

- a. ARPA Funding Allocation Review (BARS), and FY23 OED Budget Allocation Review (Rich Brown, Director of Community Development Department: rdbrown@santafenm.gov, (505)955-6625)
- b. Midtown Progress Report - Legacy Building RFPs and Rezoning Update. Midtown RFP Update (Daniel Hernandez, Project Manager, PROYECTO, daliel@proyecto.is; Lee Logston, Asset Development Manager, lsolguin@santafenm.gov)

8. **ACTION ITEMS: DISCUSSION**



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9. **PUBLIC COMMENT**

10. **MATTERS FROM STAFF**

- a. Economic Development and Film & Digital Media (Rich Brown, Director of Community Development Department: rdbrown@santafenm.gov, (505)955-6625, Casey Dalbor, Business Growth Manager/City liaison: cjdalbor@santafenm.gov, (505) 316-2449)

11. **MATTERS FROM THE COMMITTEE**

- a. Upcoming Events (EDAC Members)

12. **MATTERS FROM THE CHAIR**

- a. Thank termed-out members and ask for recommendations for new members. (Jamie Cassutt, Councilor District 4, jcassutt@santafenm.gov, 505-629-9820)

13. **NEXT MEETING: Wednesday, July 13, 2022**

14. **ADJOURN**