



AGENDA

ECONOMIC DEVELOPMENT
ADVISORY COMMITTEE
AUGUST 10, 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> (<https://santafe.primegov.com/public/portal>) three hours prior to the start of the meeting.

Live Public Comment: Members of the public may provide public comment in person.

Virtual Public Comment: To provide public comment during virtually, you must 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=bjBxSnByeHJ5YVFsWDJ4RXlzbzM0dz09> (<https://santafenm-gov.zoom.us/j/86271175325?pwd=bjBxSnByeHJ5YVFsWDJ4RXlzbzM0dz09>).

Attendees should use the “Raise Hand” function to be recognized by the Mayor 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 Mayor to speak at the appropriate time.

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal> (<https://santafe.primegov.com/public/portal>).

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**



AGENDA

ECONOMIC DEVELOPMENT
ADVISORY COMMITTEE
AUGUST 10, 2022 AT 11:00
AM
ROUNDHOUSE
CONFERENCE ROOM
500 MARKET STREET,
2ND FLOOR

4. **APPROVAL OF CONSENT AGENDA**

5. **APPROVAL OF MINUTES**

- a. Approval of Minutes from June 13th of 2022, EDAC

6. **PRESENTATION**

- a. OED Director Finalist candidates: introduction interviews – NOTE: these candidate interviews are being held in confidence until a final selection has been made. (Rich Brown, Director, Community & Economic Development: rdbrown@santafenm.gov)

7. **ACTION ITEMS: DISCUSSION**

- a. CONSIDERATION OF BILL NO. 2022-___. (Councilwoman Villarreal and Councilor Rivera)
An Ordinance Amending SFCC 1987 Section 23-5.1 to Add Definitions for “Cultural Event” and “Small Commercial Event”; and Amending SFCC 1987 Section 23-5.2 to Allow up to Eight (8) Small Commercial Permits for Cultural Events on the Plaza Including Juneteenth, Indigenous People’s Day, and Six Additional Events Selected by Lottery. (Melissa McDonald, Parks Division Director: mamcdonald@santafenm.gov, 955-6840)

Committee Review:

Governing Body (Introduced): 07/13/2022

Governing Body (Public Comment): 07/27/2022

Quality of Life Committee: 08/03/2022

Public Works and Utilities Committee: 08/08/2022

Economic Development Advisory Committee: 8/10/2022

Finance Committee: 08/15/2022

Governing Body (Public Hearing): 08/31/2022

8. **ACTION ITEMS: CONSENT**



AGENDA

ECONOMIC DEVELOPMENT
ADVISORY COMMITTEE
AUGUST 10, 2022 AT 11:00
AM
ROUNDHOUSE
CONFERENCE ROOM
500 MARKET STREET,
2ND FLOOR

-
9. **PUBLIC COMMENT**
 10. **MATTERS FROM STAFF**
 11. **MATTERS FROM THE COMMITTEE**
 12. **MATTERS FROM THE CHAIR**
 - a. (Jamie Cassutt, Councilor District 4, jcassutt@santafenm.gov, 505-629-9820)
 13. **NEXT MEETING: Wednesday, September 14, 2022**
 14. **ADJOURN**