



# AGENDA

ECONOMIC DEVELOPMENT  
ADVISORY COMMITTEE  
SEPTEMBER 14, 2022 AT  
11:00 AM  
ROUNDHOUSE  
CONFERENCE ROOM  
500 MARKET STREET,  
2<sup>ND</sup> FLOOR

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## 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**



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4. **APPROVAL OF CONSENT AGENDA**
  5. **APPROVAL OF MINUTES**
    - a. Approval of Minutes from August 10th of 2022, EDAC
  6. **ACTION ITEMS: CONSENT**
    - a. Request for Approval of a Termination Agreement with Descartes Labs, Inc. and Associated LEDA Funding Claw Back (Casey Dalbor, Business Growth Manager: [cjdalbor@santafenm.gov](mailto:cjdalbor@santafenm.gov), 955-6912; Andréa Salazar, Assistant City Attorney: [asalazar@santafenm.gov](mailto:asalazar@santafenm.gov), 955-6303; Rich Brown, Community and Economic Development Director: [rdbrown@santafenm.gov](mailto:rdbrown@santafenm.gov), 955-6625)  
**Committee Review:**  
EDAC: 9/14/22  
Finance Committee: 9/19/22  
Quality of Life Committee: 9/21/22  
Governing Body: 9/28/22
  7. **ACTION ITEMS: DISCUSSION**
  8. **PRESENTATION**
    - a. State of Cannabis Update (Greg Huffaker, Consultant, TCA LLC, [Greg@trichomeangle.com](mailto:Greg@trichomeangle.com))
    - b. PROGRESS REPORT: Midtown Moving Forward (Lee Logston, Asset Development Manager, [Isolguin@santafenm.gov](mailto:Isolguin@santafenm.gov); Daniel Hernandez, Project Manager, PROYECTO, [daliel@proyecto.is](mailto:daliel@proyecto.is))
  9. **PUBLIC COMMENT**
  10. **MATTERS FROM STAFF**



City of Santa Fe

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11. **MATTERS FROM THE COMMITTEE**
  12. **MATTERS FROM THE CHAIR**
    - a. (Jamie Cassutt, Councilor District 4, [jcassutt@santafenm.gov](mailto:jcassutt@santafenm.gov), 505-629-9820)
  13. **NEXT MEETING: Wednesday, October 12, 2022**
  14. **ADJOURN**