



AGENDA

ECONOMIC DEVELOPMENT
ADVISORY COMMITTEE
OCTOBER 12, 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.

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=bjBxSnByeHJ5YVFsWDJ4RXIzbzM0dz09>.

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>.

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 September 14th of 2022, Economic Development Advisory Committee (EDAC)
6. **ACTION ITEMS: CONSENT**
 - a. Request for Approval of a Termination Agreement with Descartes Labs, Inc. and Associated Local Economic Development Act Funding Claw Back. (Casey Dalbor, Business Growth Manager: cjdalbor@santafenm.gov, 505-955-6912; Andréa Salazar, Assistant City Attorney: asalazar@santafenm.gov, 505-955-6303 and Rich Brown, Community and Economic Development Director: rdbrown@santafenm.gov, 505-955-6625)
Committee Review
Finance Committee: 10/03/2022
Quality of Life: 10/05/2022
Economic Development Advisory Committee: 10/12/2022
Governing Body: 10/12/2022
 - b. Request for Approval of Lease Agreement Between the City of Santa Fe and Presbyterian Medical Services, Inc. for 1121 Alto Street, Santa Fe, NM, Located on the City's Bicentennial Alto Park Property. (Terry J. Lease, Asset Development Manager, tjlease@santafenm.gov, 505-629-2206)

Committee Review:

Finance Committee: 10/03/22

Quality Life Committee: 10/05/22

Public Works and Utilities Committee: 10/11/22

Economic Development Advisory Committee: 10/12/22

Governing Body: 10/26/22

- c. Request for Approval of the Finding that it is in the Best Interest of the Public for the Economic Development Advisory Committee (EDAC) to Conduct Meetings Virtually Through December 2022. (Casey Dalbor, Business Growth Manager: cjdalbor@santafenm.gov, 955-6912)

7. PRESENTATION

- a. Multimodal Transition Plan Presentation (Erick J. Aune, AICP Santa Fe MPO Officer, ejaune@santafenm.gov, 330.8483)
- b. Midtown Land or Community Development Progress Report Update (Daniel Hernandez, Project Manager, PROYECTO, daniel@proyecto.is; Lee Logston, Asset Development Manager, isolguin@santafenm.gov)
- c. Modern Elder Academy (MEA) US/Santa Fe headquarters update: Overview of MEA, Planned Mt. Carmel campus improvements/preservations, etc. (Rich Brown, Director of Community & Economic Development: rdbrown@santafenm.gov, 505-955-6625; Skylar Skikos, MEA Chief Development Officer, skylar@modernelderacademy.com; 650.906.2606; Jennifer Jenkins, Principal, JenkinsGavin, Inc. and MEA Santa Fe Project Manager, jennifer@jenkinsgavin.com; 505. 820-7444)

8. PUBLIC COMMENT

9. ACTION ITEMS: DISCUSSION

10. MATTERS FROM STAFF

11. MATTERS FROM THE COMMITTEE

12. **MATTERS FROM THE CHAIR**
13. **NEXT MEETING: Wednesday, November 9, 2022**
14. **ADJOURN**