



AGENDA

ECONOMIC DEVELOPMENT
ADVISORY COMMITTEE
DECEMBER 14, 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.

Join on Zoom: <https://santafenm-gov.zoom.us/j/89313761587?pwd=WGI5MXdJcitHU5bXowUmthSFluUT09>

Meeting ID: 893 1376 1587

Passcode: 663488

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 - Meeting ID: 893 1376 1587** Passcode: **663488**

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 November 11th of 2022, Economic Development Advisory Committee (EDAC)
6. **ACTION ITEMS: CONSENT**
7. **ACTION ITEMS: DISCUSSION**
 - a. **CONSIDERATION OF RESOLUTION NO. 2022-__.** (Councilor M. Garcia, Councilwoman Villarreal and Mayor Webber)
A Resolution Adopting a Strategy for Donating or Selling, at Below-Market Value, a Property Identified as “Las Estrellas Tract 6A” to a Developer Certified as a “Qualifying Grantee” Under the New Mexico Affordable Housing Act to Develop Santa Fe Homes Program Homes, Low-Priced Dwelling Units, or Units Price-Restricted Through Another Affordable Housing Subsidy; and Approving an Announcement to Sell the Remaining Seven Las Estrellas Lots with a Local Preference. (Terry Lease, Asset Development Manager: tjlease@santafenm.gov)

Committee Review:
Governing Body (Introduced): 11/30/2022
Community Development Commission: 12/07/2022
Economic Development Advisory Committee: 12/14/2022
Quality of Life Committee: 01/04/2023
Public Works and Utilities Committee: 01/09/2023
Finance Committee: 01/16/2023
Governing Body: 01/25/2023

- b. Request for Approval of an American Rescue Plan Act (ARPA) Recovery Funds Sub-Recipient Contract in the Total Amount of \$797,600 for Jobs Training and Work-Based Learning Under the 2.10 Assistance to Unemployed or Underemployed Workers Statutory Category; to Respond to the COVID-19 Public Health Emergency or its Negative Economic Impacts (Rich Brown, Community & Economic Development Director: rdbrown@santafenm.gov, 505-955-6626).

Committee Review:

Finance Committee: 11/28/2022

Quality of Life Committee: 12/7/2022

Public Works Committee: 12/12/2022

Economic Development Advisory Committee: 12/14/2022

Governing Body: 12/14/2022

- c. Request for Approval of the Finding that it is in the Best Interest of the Economic Development Advisory Committee (EDAC) to hold meetings on the first Wednesday of the month. (Casey Dalbor, Business Growth Manager: cjdalbor@santafenm.gov, 955-6912)
- d. 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 March 2023. (Casey Dalbor, Business Growth Manager: cjdalbor@santafenm.gov, 955-6912)

8. **PUBLIC COMMENT**

9. **MATTERS FROM STAFF**

10. **MATTERS FROM THE COMMITTEE**

11. **MATTERS FROM THE CHAIR**

12. **NEXT MEETING: Wednesday, January 11, 2023**

13. **ADJOURN**

