



City of Santa Fe

AGENDA

ECONOMIC DEVELOPMENT
ADVISORY COMMITTEE
FEBRUARY 01, 2023 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=WGI5MXdJcitHUnU5bXowUmthSFluUT09>

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 January 11th of 2022, Economic Development Advisory Committee (EDAC)
6. **PRESENTATION**
 - a. Intro to EDAC (Chair Cassutt, City Councilor, District 4, jcassutt@santafenm.gov)
 - b. New Member Introductions (Chair Cassutt, City Councilor, District 4, jcassutt@santafenm.gov)
7. **ACTION ITEMS: CONSENT**
 - a. 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 hybrid through May 2023. (Casey Dalbor, Business Growth Manager: cjdalbor@santafenm.gov, 955-6912)
8. **ACTION ITEMS: DISCUSSION**
 - a. Request for Approval of Amendment 11 to the Amended and Restated Railyard Lease and Management Agreement Between the City of Santa Fe and Santa Fe Railyard Community Corporation (Terry Lease, Asset Development Manager: tjlease@santafenm.gov, 505-629-2206)

Committee Review:

Economic Development Advisory Committee: 2/1/2023

Quality of Life Committee: 2/1/2023
Public Works and Utilities Committee: 2/6/2023
Finance Committee: 2/13/2023
Governing Body: 2/22/2023

9. **PUBLIC COMMENT**

10. **MATTERS FROM STAFF**

- a. Office of Economic Development overview, and 15 elements of a healthy city (Johanna Nelson, Director, Economic Development, jcnelson@santafenm.gov; Rich Brown, Director, Community Development, rdbrown@santafenm.gov; Casey Dalbor, Business Growth Manager, Economic Development, cjdalbor@santafenm.gov)

11. **MATTERS FROM THE COMMITTEE**

12. **MATTERS FROM THE CHAIR**

13. **NEXT MEETING: Wednesday, March 1, 2023**

14. **ADJOURN**