



City of Santa Fe

AGENDA

ECONOMIC DEVELOPMENT
ADVISORY COMMITTEE
MARCH 01, 2023 AT 11:00 AM
MEETING VIRTUALLY

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/82572678171?pwd=cVdqWWt4RzF5Y2dBYjJSZzBQT1Q5dz09>

Meeting ID: 825 7267 8171

Passcode: 554209

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 February 1st of 2022, Economic Development Advisory Committee (EDAC)

6. **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)

7. **ACTION ITEMS: DISCUSSION**

- a. CONSIDERATION OF BILL NO. 2023-9. ADOPTION OF ORDINANCE NO. 2023-____. (Mayor Webber, Councilor Lindell, Councilor Cassutt and Councilor Romero-Wirth)

A Bill Approving a Lease Agreement Between the City Of Santa Fe and Specifica, LLC, for the Lease of City-Owned Building and Improvements Located At 500 Market Street within the Railyard Within the City And County of Santa Fe, New Mexico to Expand Its Biotechnological Company. (Terry Lease, Asset Development Manager, tjlease@santafenm.gov, (505) 629-2206)

Committee Review:

Governing Body (Introduced): 01/25/2023

Governing Body (Public Comment): 02/08/2023

Quality of Life: 02/15/2023

Public Works and Utilities: 02/20/2023

Economic Development Advisory Committee: 03/01/2023

Finance Committee: 02/27/2023
Governing Body (Public Hearing): 03/08/2023

- b. Request for Approval of a Lease Agreement Between Marcy Ventures, LLC, for 119 & 123 E. Marcy Street, First Year Monthly Rent is \$16,088.33 with an Initial Term of 5 Years, from March 9, 2023 through March 8, 2028. (Terry Lease, Asset Development Manager: tjlease@santafenm.gov, 505-629-2206)

Committee Review:

Finance Committee: 02/27/2023
Economic Development Advisory Committee: 03/1/2023
Quality of Life Committee: 03/01/2023
Public Works & Utilities Committee: 03/06/2023
Governing Body: 3/08/2023

8. **PRESENTATION**

- a. OED plan & Foundational Documents (Johanna Nelson, Director, Economic Development, jcnelson@santafenm.gov)

9. **PUBLIC COMMENT**

10. **MATTERS FROM STAFF**

11. **MATTERS FROM THE COMMITTEE**

12. **MATTERS FROM THE CHAIR**

- a. New Member Introductions (Chair Cassutt, City Councilor, District 4, jcassutt@santafenm.gov)

13. **NEXT MEETING: Wednesday, April 5, 2023**

14. **ADJOURN**