



City of Santa Fe

AGENDA

ECONOMIC DEVELOPMENT
ADVISORY COMMITTEE
APRIL 05, 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 March 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 June 2023. (Casey Dalbor, Business Growth Manager: cjdalbor@santafenm.gov)

7. **ACTION ITEMS: DISCUSSION**

- a. CONSIDERATION OF A BILL NO. 2023-13 (Mayor Alan Webber)
A Bill Relating to the City Of Santa Fe's Office Of Economic Development Plan Ordinance, Section 11-11-5 SFCC 1987; Approving and Adopting a Local Economic Development Project Participation Agreement Between the City Of Santa Fe and Parting Stone Inc., for Design, Development, And Construction of Tenant Improvements; Lease Payments; and Expansion of a Corporate Headquarters, A Local Economic Development Project. (Casey Dalbor, Economic Development Associate, cjdalbor@santafenm.gov, 505-955-6912)

Committee Review:

Governing Body: (Introduced) 03/29/2023

Economic Development Advisory Committee: 04/05/2023

Governing Body: (Public Comment): 04/12/2023

Quality of Life Committee: 04/19/2023

Finance Committee: 05/01/2023

Governing Body: (Public Hearing) 05/10/2023

- b. CONSIDERATION OF BILL NO. 2023-10 (Mayor Webber)
A Bill Approving the Sale of a City-Owned Building and Improvements Located At 730 Alto Street Within the City And County of Santa Fe, New Mexico, by the City of Santa Fe to the Duran Family Trust, as a Condition of a Settlement Agreement. (Pat Feghali, Assistant City Attorney: pfeighali@santafenm.gov, 505-955-6501)

Committee Review:

Governing Body (Introduced): 02/22/2023

Governing Body (Public Comment): 03/29/2023

Finance Committee: 04/03/2023

Economic Development Advisory Committee: 04/05/2023

Governing Body (Public Hearing): 04/26/2023

- c. Request for Approval of First Amendment to the Joint Powers Agreement Between the North Central New Mexico Economic Development District (NCNMEDD) and the City of Santa Fe to Allow the NCNMEDD to Purchase Property for their Office and Operations. (Johanna Nelson, Director, Office of Economic Development Division, jcnelson@santafenm.gov, 505-699-7003)

Committee Review:

Finance Committee: 03/13/2023

Quality of Life Committee: 03/15/2023

Economic Development and Advisory Committee: 04/05/2023

Governing Body: 04/12/2023

- d. Request for Approval Granting a Utility and Access Easement to NTS Communications, LLC, DBA Vexus Fiber, LLC to Construct a Fiber Optic Network Hub on a Portion of the City's Franklin E. Miles Park, Vexus to Pay a One-Time Fee of \$20,000.00. (Terry Lease, Asset Development Manager: tjlease@santafenm.gov, 505-629-2206)

Committee Review:

Finance Committee: 04/03/23

Quality of Life Committee: 04/05/23

Economic Development Advisory Committee: 04/05/23

Public Works and Utilities Committee: 04/10/23

Governing Body: 04/12/23

- e. CONSIDERATION OF A RESOLUTION 2023-___ (Councilor M. Garcia and Councilor Villarreal)
A Resolution Prohibiting the Use of the Fee-in-Lieu of Option Described in the Santa Fe Homes Program on the Midtown Site. (Rich Brown, Community and Economic Development Director, rdbrown@santafenm.gov, 505-955-6625; Alexandra Ladd, Office of Affordable Housing Director, agladd@santafenm.gov, 505-955-6346)

Committee Review:

Governing Body: (Introduction) 03/29/2023

Quality of Life Committee: 04/04/2023

Economic Development Advisory Committee (EDAC) 04/05/2023

Public Works and Utilities Committee: 04/10/2023

Finance Committee: 04/17/2023

Governing Body: 04/26/2023

8. PRESENTATION

- a. Economic Indicators and Data Tracking; Ryan Eustice, Senior Economist, New Mexico Economic Development Department, RyanT.Eustice@edd.nm.gov)

9. PUBLIC COMMENT

10. MATTERS FROM STAFF

- a. OED Action Plan RFP update (Johanna Nelson, Director, Economic Development, jcnelson@santafenm.gov)

11. **MATTERS FROM THE COMMITTEE**

12. **MATTERS FROM THE CHAIR**

13. **NEXT MEETING: Wednesday, May 3, 2023**

14. **ADJOURN**