



AGENDA

ECONOMIC DEVELOPMENT
ADVISORY COMMITTEE
JULY 05, 2023 AT 11:00 AM
COUNCILORS CONFERENCE
ROOM, CITY HALL
200 LINCOLN AVENUE

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/83539298699?pwd=SG5Qb1MrcUhqQjVVUHVzcFBvVkJZUT09>

Meeting ID: 835 3929 8699

Passcode: 573223

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: 835 3929 8699 Passcode: 573223**

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 June 7 of 2023, Economic Development Advisory Committee (EDAC)
6. **ACTION ITEMS: CONSENT**
 - a. Request for Approval of a Professional Service Agreement with Proyecto, LLC in the Total Amount of \$182,847 for the Continuation of the Midtown Management Services for Phase III – V. (Rich Brown, Community Development Director, rdbrown@santafenm.gov, 505-955-6625)

Committee Review:
Finance Committee: 06/20/2023
Quality of Life Committee: 06/21/2023
Economic Development Advisory Committee: 07/05/2023
Governing Body: 07/12/2023
7. **ACTION ITEMS: DISCUSSION**
8. **PRESENTATION**
 - a. OED Roundtable Discussion (Johanna Nelson, Director, Office of Economic Development, jcnelson@santafenm.gov)
9. **PUBLIC COMMENT**
10. **MATTERS FROM STAFF**

11. **MATTERS FROM THE COMMITTEE**
12. **MATTERS FROM THE CHAIR**
13. **NEXT MEETING: Wednesday, August 2, 2023**
14. **ADJOURN**