



AGENDA

ECONOMIC DEVELOPMENT
ADVISORY COMMITTEE
AUGUST 02, 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](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 July 5th of 2023, Economic Development Advisory Committee (EDAC)

6. **ACTION ITEMS: CONSENT**

7. **ACTION ITEMS: DISCUSSION**

- a. CONSIDERATION OF BILL NO. 2023-23. (Councilor Cassutt and Councilwoman Villarreal)
A Bill Creating Article 18-18, the High-End Excise Tax for Affordable Housing Ordinance; Establishing an Excise Tax on the Transfer of Certain Residential Property and Dedicating the Revenues to Affordable Housing. (Erin McSherry, City Attorney: ekmcsberry@santanm.gov; Alexandra Ladd, Director of Office of Affordable Housing: agladd@santafenm.gov)

Committee Review:

Quality of Life Committee (Introduced): 07/05/2023

Governing Body (Public Comment): 07/12/2023

Community Development Commission: 07/19/2023

Quality of Life Committee: 07/19/2023

Finance Committee: 07/31/2023

Economic Development Advisory Committee: 08/02/2023

Governing Body (Public Hearing): 08/09/2023

8. **PRESENTATION**

- a. Update on the El Lucero Crossing Economic Feasibility Study and Planning Efforts. (Noah Berke, Wilson & Company Planning Manager: noah.berke@wilsonco.com) (Terry Lease, Asset Development Manager, Office of Economic Development: tjlease@santafenm.gov, 505-629-2206)

9. **PUBLIC COMMENT**

10. **MATTERS FROM STAFF**

11. **MATTERS FROM THE COMMITTEE**

12. **MATTERS FROM THE CHAIR**

13. **NEXT MEETING: Wednesday, September 6, 2023**

14. **ADJOURN**