



AGENDA

ECONOMIC DEVELOPMENT
ADVISORY COMMITTEE
NOVEMBER 01, 2023 AT 11:00
AM
COUNCILOR'S CONFERENCE
ROOM
CITY HALL

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.

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 the Minutes from the October 4th Economic Development Advisory Committee (EDAC)

6. **ACTION ITEMS: CONSENT**

7. **ACTION ITEMS: DISCUSSION**

- a. Request for Approval of Amendment No. 4 to Lease Agreement Item #19-0872 with Santa Fe Recovery Center to Extend the Lease to November 1, 2024. (Lee Logston, Midtown Asset Development Manager: lrlogston@santafenm.gov)

Committee Review:

Finance Committee: 10/30/2023

Economic Development Advisory Committee: 11/01/2023

Quality of Life Committee: 11/01/2023

Governing Body: 11/08/2023

8. **PRESENTATION**

- a. Midtown ENA Update (Lee Logston, Midtown Asset Development Manager, Santa Fe Office of Economic Development: lrlogston@santafenm.gov, and Daniel Hernandez, PROYECTO: daniel@proyecto.is)
- b. Creative Experience Santa Fe 2023 - (Alice Loy, CEO, Creative Startups: alice@creativestartups.org)

9. **PUBLIC COMMENT**

10. **MATTERS FROM STAFF**

- a. Director's Update (Johanna Nelson, Director, Office of Economic Development: jcnelson@santafenm.gov)

11. **MATTERS FROM THE COMMITTEE**

12. **MATTERS FROM THE CHAIR**

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

14. **ADJOURN**