



AGENDA

ECONOMIC DEVELOPMENT
ADVISORY COMMITTEE
FEBRUARY 07, 2024 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 before the start of the meeting.

Zoom: [https://santafenm-gov.zoom.us/j/86142811565?
pwd=anhjdG41aXFyd2czUldpUTNZckc1UT09](https://santafenm-gov.zoom.us/j/86142811565?pwd=anhjdG41aXFyd2czUldpUTNZckc1UT09)

Meeting ID: 861 4281 1565

Passcode: 055488

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 December 6, 2023, Economic Development Advisory Committee (EDAC)

6. **ACTION ITEMS: CONSENT**

7. **ACTION ITEMS: DISCUSSION**

8. **PRESENTATION**

- a. Discussion of Asset Development Projects, to Include Las Estrellas RFQ and ITB and 1614 Paseo De Peralta (Former W21). Terry Lease, Asset Development Manager; tjlease@santafenm.gov)
- b. 2024 EDAC Brainstorm Objectives (Counciler Cassutt, Chair, EDAC, CASSUTT, jcassutt@santafenm.gov; Johanna Nelson, Director, Office of Economic Development; jcnelson@santafenm.gov)

9. **PUBLIC COMMENT**

10. **MATTERS FROM STAFF**

- a. OED 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, March 6, 2024**

14. **ADJOURN**