



# AGENDA

ECONOMIC DEVELOPMENT  
ADVISORY COMMITTEE  
MARCH 06, 2024 AT 11:00 AM  
COUNCILOR'S CONFERENCE  
ROOM  
CITY HALL

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## 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 February 7, 2024, Economic Development Advisory Committee (EDAC)

- b. Approval of the Minutes from the November 2023, Economic Development Advisory Committee (EDAC)

6. **ACTION ITEMS: CONSENT**

7. **ACTION ITEMS: DISCUSSION**

- a. Vice-Chair Discussion and Vote (Councilor Cassutt, Chair, [jcassutt@santafenm.gov](mailto:jcassutt@santafenm.gov))

8. **PRESENTATION**

- a. NM IEDA Legislative Wrap Up (Jason Espinoza, KW Consulting, [jespinoza.kw@gmail.com](mailto:jespinoza.kw@gmail.com))
- b. ARPA Update and Committee Feedback (Johanna Nelson, Director, Office of Economic Development; [jnelson@santafenm.gov](mailto:jnelson@santafenm.gov), Lizzy Portillo, Economic Development Specialist; [emportillo@santafenm.gov](mailto:emportillo@santafenm.gov))

9. **PUBLIC COMMENT**

10. **MATTERS FROM STAFF**

- a. OED Director's Update (Johanna Nelson, Director, Office of Economic Development, [jnelson@santafenm.gov](mailto:jnelson@santafenm.gov))

11. **MATTERS FROM THE COMMITTEE**

- a. Confirmation of Working Groups and Members (EDAC Committee Members)

12. **MATTERS FROM THE CHAIR**

13. **NEXT MEETING: Wednesday, April 3, 2024**

14. **ADJOURN**