



AGENDA

ECONOMIC DEVELOPMENT
ADVISORY COMMITTEE
OCTOBER 02, 2024 AT 11:00 AM
COUNCILOR'S 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.

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

Join Zoom Meeting: [https://santafenm-gov.zoom.us/j/85707943812?
pwd=ckgyRXJuZ2Zac2VWWellRcnJyQnY1QT09](https://santafenm-gov.zoom.us/j/85707943812?pwd=ckgyRXJuZ2Zac2VWWellRcnJyQnY1QT09)

Meeting ID: 857 0794 3812 **Passcode:** 381607

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**

- a. Approval of the Minutes from the September 4, 2024, Economic Development Advisory Committee (EDAC)

5. **ACTION ITEMS: CONSENT**

6. **ACTION ITEMS: DISCUSSION**

- a. CONSIDERATION OF BILL 2024-10. ADOPTION OF ORDINANCE 2024-____.(Mayor Alan Webber)
A Bill Relating to the City of Santa Fe’s (“City’s”) Office of Economic Development Plan Ordinance, Section 11-11-5 SFCC 1987; Repealing and Replacing Ordinance 2023-15, Including Approving a Local Economic Development Project Participation Agreement Between the City and Parting Stone Inc. for Design, Development, and Construction of Tenant Improvements; Lease Payments; and Expansion of a Corporate Headquarters, a Local Economic Development Project. (Johanna Nelson, Office of Economic Development; jcnelson@santafenm.gov and Casey Dalbor, Business Growth Manager; cjdalbor@santafenm.gov).

Committee Review:

Governing Body (Introduced): 09/11/2024
Governing Body (Public Comment): 09/25/2024
Economic Development Advisory Committee: 10/02/2024
Quality of Life Committee: 10/02/2024
Finance Committee: 10/07/2024
Governing Body (Public Hearing): 10/30/2024

7. **PRESENTATION**

- a. Update on the Transfer of the Santa Fe Film Office to the City of Santa Fe. (Randy Randall, Interim Community Development Director; rrandall@santafenm.gov)
- b. Family Friendly Update (Elisa Portillo, Economic Development Specialist; emportillo@santafenm.gov , Florence Frank, fhfrank@santafenm.gov)

- c. Update on Commercial Property Assessed Clean Energy Program (CPACE), (Johanna Nelson, Director, Economic Development, jnelson@santafenm.gov; Casey Dalbor, Business Growth Manager, cjdalbor@santafenm.gov)

8. **PUBLIC COMMENT**

9. **MATTERS FROM STAFF**

- a. Director's Update (Johanna Nelson, Director, Economic Development; jnelson@santafenm.gov)

10. **MATTERS FROM THE COMMITTEE**

- a. New Member Introductions EDAC Overview (Councilor Cassutt, Chair, EDAC, jcassutt@santafenm.gov)

11. **MATTERS FROM THE CHAIR**

12. **NEXT MEETING: Wednesday, November 6, 2024**

13. **ADJOURN**