



AGENDA

ECONOMIC DEVELOPMENT
ADVISORY COMMITTEE
NOVEMBER 06, 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=ckgyRXJuZ2Zac2VWellRcnJyQnY1QT09>

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

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 2, 2024, Economic Development Advisory Committee (EDAC)

6. **ACTION ITEMS: CONSENT**

7. **ACTION ITEMS: DISCUSSION**

- a. CONSIDERATION OF BILL 2024-15. ADOPTION OF ORDINANCE NO. 2024-___. (Mayor Alan Webber)
A Bill Granting Ezee Fiber Texas, LLC, a Non-Exclusive Franchise, to Operate a Telecommunications Network within the City of Santa Fe; the Right to use City Public Rights-of-Way to Provide Telecommunications Services within the City; and Fixing the Terms and Conditions Thereof. (Sean Moody, Project Administrator; sxmoody@santafenm.gov)

Committee Review:

Governing Body (Introduced): 10/09/2024

Governing Body (Public Comment): 10/30/2024

Economic Development Advisory Committee: 11/06/2024

Public Works and Utilities Committee: 11/18/2024

Finance ~~Committee: 11/25/2024~~ (MEETING CANCELED AND LEGISLATION POSTPONED TO 12/09/2024)

Finance Committee: 12/09/2024

Governing Body: 12/11/2024

8. **PRESENTATION**

- a. Las Soleras Junction Presentation (Brian Nenninger, President, Orion West, brian.nenninger@orion-west.com)

9. **PUBLIC COMMENT**

10. **MATTERS FROM STAFF**

- a.

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

11. **MATTERS FROM THE COMMITTEE**
12. **MATTERS FROM THE CHAIR**
13. **NEXT MEETING: Wednesday, December 4, 2024**
14. **ADJOURN**