



## Agenda

Regular Meeting of the  
Economic Development  
Advisory Committee  
February 4, 2026 at 11:00 AM  
Councilors' Conference Room,  
City Hall  
200 Lincoln Avenue

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### Procedures for Economic Development Advisory Committee Meeting

#### Join Zoom Meeting:

[https://santafenm-  
gov.zoom.us/j/83314578481?pwd=43m0IVRTb3XLlRhJXilmOIKpEcbCsb.1](https://santafenm.gov.zoom.us/j/83314578481?pwd=43m0IVRTb3XLlRhJXilmOIKpEcbCsb.1)

**Meeting ID:** 833 1457 8481

**Passcode:** 536279

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Consent Agenda
5. Approval of Minutes
  - a. Approval of the December 3 Economic Development Advisory Committee (EDAC) Meeting Minutes
  - b. Approval of the December 3 Economic Development Advisory Committee (EDAC) Meeting Minutes
6. Action Items: Consent Agenda
  - a. Request for Approval of Professional Services Contract #3260335 Santa Fe Business Incubator for Business Incubation Services in the Total Amount of \$600,000 for a Three-Year Term (Johanna Nelson, Office of Economic Development Director; jcnelson@santafenm.gov and Noah Tamas-Parris, Contracts Administrator; nmtamasparris@santafenm.gov)

#### **Committee Review:**

Economic Development Advisory Committee: 02/04/2026

Quality of Life Committee: 02/04/2026

Finance Committee: 02/09/2026

Governing Body: 02/11/2026

7. Action Items: Discussion Agenda

Economic Development Advisory Committee

February 4, 2026

Page 1 of 2

8. Presentations
9. Matters from the Committee
  - a. Open Discussion on Economic Development Topics (Councilor Cassutt, Chair, [jcassutt@santafenm.gov](mailto:jcassutt@santafenm.gov), Johanna Nelson, OED Director, [jcnelson@santafenm.gov](mailto:jcnelson@santafenm.gov))
10. Public Comment
11. Matters from Staff
12. Matters from the Chair
13. Next Meeting:
  - a. March 4, 11 AM - 1 PM
14. Adjourn

Persons with disabilities in need of additional accommodations, contact the City Clerk's office at 505-955-6521, five (5) working days prior to meeting date.