



# Agenda

## Economic Development Advisory Committee

### Special Meeting

### Virtual Viewing

<https://www.youtube.com/user/cityofsantafe>

Wednesday, May 27, 2020

1:00 PM

**Viewing:** Members of the public may view the EDAC meeting through You Tube at [www.youtube.com/user/cityofsantafe](https://www.youtube.com/user/cityofsantafe). The YouTube live stream can be accessed at this address from most smartphones, tablets, or computers. The video recording of this and all past meetings of EDAC will also remain available for viewing at any time on the City’s YouTube channel at <https://www.youtube.com/user/cityofsantafe>.

**Items from the Public:** EDAC will take public comment for “Items From The Public” in written form via email or by telephone message, through 4:00 p.m. on Wednesday, May 20, 2020. Emails and telephone messages must identify the submitting party’s name and address and may be sent to [frujillo@santafenm.gov](mailto:frujillo@santafenm.gov) or 505-955-6912. These comments will be distributed to EDAC for review prior to the meeting.

- I. PROCEDURES
  - A. Roll Call
  - B. Approval of Minutes
    1. March 11, 2020
  - C. Approval of Agenda
  - D. Approval of Consent Agenda
  - E. Introductions
- II. CONSENT AGENDA (None)
- III. ACTION ITEMS
  - A. Request for review and approval of an ordinance relating to the City of Santa Fe Economic Development Plan Ordinance, Article 11-11 SFCC 1987; approving and adopting an amended and restated local economic development project participation agreement between the City of Santa Fe and Descartes Labs, Inc.

for design, development and construction of tenant improvements; and lease payments expansion of a new World Headquarters Facility, a local economic development project. (Mayor Webber) (Fabian Trujillo, Office for Small Business Growth Manager, [ftrujillo@santafenm.gov](mailto:ftrujillo@santafenm.gov), 505-955-6912).

Committee Review:

Economic Development Advisory Committee	05/21/20
City Council (request to publish)	05/27/20
Finance Committee	06/15/20
City Council (final approval -public hearing)	06/24/20

Fiscal Impact: \$240,000 (LEDA Fund)

- B. Request for review and approval of an ordinance relating to the City of Santa Fe Economic Development Plan Ordinance, Article 11-11 SFCC 1987; approving and adopting a local economic development project participation agreement between the City of Santa Fe and Descartes Labs, Inc. for an economic development loan project for lease payments to provide assistance for the negative financial impacts of Covid 19. (Mayor Webber) (Fabian Trujillo, Office for Small Business Growth Manager, [ftrujillo@santafenm.gov](mailto:ftrujillo@santafenm.gov), 505-955-6912).

Committee Review:

Economic Development Advisory Committee	05/21/20
City Council (request to publish)	05/27/20
Finance Committee	06/15/20
City Council (final approval -public hearing)	06/24/20

Fiscal Impact: \$800,000 (LEDA Fund)

IV. EXECUTIVE SESSION (None)

V. INFORMATIONAL ITEMS

- A. Mid-town Project Update – Rich Brown, Director, Office of Economic Development, [rdbrown@santafenm.gov](mailto:rdbrown@santafenm.gov), 505-955-6625 and Daniel Hernandez, Mid-town Project Manager, [daniel@proyect](mailto:daniel@proyect).

VI. ITEMS FROM STAFF

VII. ITEMS FROM THE COMMITTEE

VIII. ITEMS FROM THE CHAIR

IX. ITEMS FROM THE PUBLIC

X. ITEMS NEXT MEETING DATE – **June 10, 2020**

**Persons with disabilities in need of accommodation, contact the City Clerk's office at 955-6520, five (5) working days prior to meeting date.**

**RECEIVED AT THE CITY CLERK'S OFFICE**

**DATE: May 20, 2020**

**TIME: 11:16 AM**