



Agenda

CITY CLERK'S OFFICE

DATE 11.1.2017 TIME 12:35pm

PREPARED BY Becky Casper

APPROVED BY Carmelina Spears

Public Bank Task Force

Wednesday, November 8, 2017, 4:30 p.m. – 6:30 p.m.
Roundhouse Room – Second Level, City offices Market
Station
500 Market St #4, Santa Fe, NM 87501

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 - a. August 15, 2017 (Item #1)
 - b. October 18, 2017 (Item #2)
5. NEW BUSINESS (4:35-5:45)
 - a. Task Force Facilitated Discussion - What are the potential benefits or value of a public bank in Santa Fe (E.G., what is the potential impact, what is the value of a public bank that cannot be accomplished by existing entities)?
 - a. Proposed Amendments to Resolution 2017-32 and budget considerations (David Buchholtz)
 - b. Timeline and public input session plan update (Michele Lis)
6. PUBLIC BANK TASK FORCE SUBCOMMITTEE UPDATES (5:45-6:05)
7. NEXT STEPS (6:05-6:10)
8. CITIZEN COMMUNICATION FROM THE FLOOR (6:10-6:25)
9. ADJOURNMENT

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