



# Agenda

DATE 12/7/17 TIME 3:14r

PREPARED BY Becky Casper

APPROVED BY [Signature]

**Public Bank Task Force – Special Public Forum**  
Wednesday, December 20, 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. Special Public Forum – November 20, 2017 (Item #1)
  - b. Regular Meeting – November 29, 2017 (Item #2)
5. NEW BUSINESS (5:00-6:00)
  - a. Review of:
    - i. 2015 Public Bank Feasibility Study, June 5, 2017 (item #3)
    - ii. Report from the City Finance Department (Item #4)
    - iii. 2017 Report from Impact Network Santa Fe (Item #5) to clarify the following:
      1. Recommendations in the Feasibility Study that have been implemented
      2. Recommendations that are in the process of being implemented
      3. Opportunities identified that are not in the scope of the work of the City's Finance Department
      4. Additional opportunities for Santa Fe's economic development that may be relevant to the purpose of a public bank
6. Next Steps, Including Scheduling of a January Task Force Meeting (6:00-6:15)
7. Citizen Communication From the Floor (6:15-6:30)
8. 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