



Agenda

Economic Development Advisory Committee

**Market Station at the Railyard
500 Market Station, Suite 200**

**Wednesday, July 31, 2019
11:00 AM**

Special Board Meeting

- I. PROCEDURES
 - A. Roll Call
 - B. Approval of Minutes
 - 1. July 10, 2019
 - C. Approval of Agenda
 - D. Approval of Consent Agenda
- II. CONSENT AGENDA (None)
- III. ACTION ITEMS
 - A. Request for a recommendation for review and approval of a resolution declaring the intent of the City of Santa Fe to issue (taxable) Industrial Revenue Bonds in a principal amount up to eighteen million dollars (\$18,000,000) to finance the acquisition, construction, renovation, installation and equipping of a high pressure processing facility in Santa Fe, New Mexico, for the purpose of inducing New Mexico Fresh Foods, LLC or its successors or assigns to undertake the acquisition, construction, renovation, equipping and installation of such project, and authorizing the giving and publication of notices in connection of such bonds. (Councilors Romero-Wirth, Ives, Lindell and Mayor Webber) (Fabian Trujillo, Office for Business Growth Manager, fttrujillo@santafenm.gov, 505-955-6912).
 - B. Request for a recommendation for review and approval of an ordinance of the City of Santa Fe, New Mexico authorizing and providing for the issuance and sale of its taxable Industrial Revenue Bonds for the benefit of New Mexico Fresh Foods, LLC, in an aggregate principal amount not to exceed eighteen million

dollars (\$18,000,000) for the purpose of financing the acquisition, construction, renovation, installation and equipping of a high pressure processing facility in Santa Fe, New Mexico, authorizing the execution and delivery of a lease agreement between the City and New Mexico Fresh Foods, LLC, an indenture securing said bonds, a bond purchase agreement, closing documents and such bonds in connection therewith; providing for the terms of the series 2019 bonds and making determinations as to the sufficiency of the lease payments and other matters related to the project; authorizing the sale of said bonds and any ancillary agreements in connection therewith; and authorizing other matters pertaining to the issuance of said bonds. (Councilors Romero-Wirth, Ives, Lindell and Mayor Webber) (Fabian Trujillo, Office for Business Growth Manager, frujillo@santafenm.gov, 505-955-6912).

- C. Request for a recommendation for review and approval of an ordinance amending Section 11-14.5 SFCC 1987 to allocate the proceeds from the sale or lease of the Santa Fe Estates to the general fund. (Councilor Harris) (Mary McCoy, Finance Department Director, mtmccoy@santafenm.gov, 505-955-6171).

IV. EXECUTIVE SESSION – In accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1(H)(6), discussion in which the contents of competitive sealed proposals (RFP #19/37/P and #19/48/P).

- A. Request for review and approval of Professional Services Agreement in the total amount of \$325,960 for Midtown Property Economic Analysis; RFP # 19/37/P; Strategic Economics. (Liz Camacho, Economic Development and Communications Administrator, excamacho@santafenm.gov, 505-955-6042)
- B. Request for review and approval of Professional Services Agreement in the total amount of \$50,000 for Business Accelerator Program; RFP # 19/48/P; Global Center for Cultural Entrepreneurship (GCCE dba Creative Start-ups). (Rich Brown, Development Specialist Associate, rbrown@santafenm.gov, 505-955-6625)

IV. ITEMS FROM THE COMMITTEE

V. ITEMS FROM STAFF

VI. ITEMS FROM THE CHAIR

VII. ITEMS FROM THE PUBLIC

VIII. ITEMS NEXT MEETING DATE – August 14, 2019

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