



NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT

Executive Committee Regular Meeting Agenda

Thursday, January 26, 2023, 10:00 am

Drury Plaza Hotel, 828 Paseo de Peralta, Santa Fe NM, 87501

- A. CALL MEETING TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVE AGENDA**
- E. APPROVE MINUTES**
 - 1. December 16, 2022 Regular Meeting
- F. PUBLIC PARTICIPATION:** Any individual who would like to address the Board will be able to do so at this time. Comments will be limited to 3 minutes. If further time is needed, concerns should be addressed to the Executive Director. **Personnel matters will not be discussed in a public meeting.**
 - 1. Staff
 - 2. Community
- G. ACTION/DISCUSSION ITEMS**
 - 1. Election of Officers
 - 2. Board of Directors Appointments
 - 1. Commissioner Justin Greene, Santa Fe County
 - 2. Commissioner Miguel Romero, Taos County Alternate
 - 3. Anita Valdez, GrowRaton, Colfax County Economic Development Representative
 - 3. Acceptance of the FY 2022 NCNMEDD Audit
 - 4. Amendments to the NCNMEDD Joint Powers Agreement
 - 1. Property Ownership
 - 2. Remove City of Santa Fe as a signatory
 - 5. FY 2023 Budget Adjustment Request (BAR) #3
 - 6. Amendment to FY 2023 NCNMEDD Organizational Chart
 - 7. Out of State Travel Request: Paul Sittig or Carol Gamiao, NADTC Convening, Washington D.C., February 8-9, 2023
- H. NEXT MEETING** –February 23, 2022, 10:30 am or Immediately Following New Mexico Cares Board Meeting

I. ADJOURNMENT

Pursuant to the Americans with Disabilities Act (ADA) of 1990, if anyone requires assistance, please contact us at (505) 356-9299 or ncnmedd@ncnmedd.com at least three days prior to the meeting date.