



NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT

Executive Committee Regular Meeting Agenda

Thursday, April 25, 2024, 9:00 am

644 Don Gaspar, Santa Fe, NM 87505

Or Virtual Option: <https://us02web.zoom.us/j/84555148744>

Meeting ID: 845 5514 8744, Dial In: 1 253 215 8782

- A. CALL MEETING TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. APPROVE AGENDA
- E. APPROVE MINUTES
 - 1. March 28, 2024 Regular Meeting
 - 2. April 12, 2024 Special 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. Board Member Appointments: Councilor Melanee Hand, Los Alamos County
 - 2. Non-Metro AAA FY 24 Provider Budget Adjustment Request (BAR) #1
 - 3. NCNMEDD FY 24 Budget Adjustment Request (BAR) #8
 - a. BAR #8A: Fund 507/Case Management
 - b. BAR #8B: Fund 241/EDA NCNMEDD Building
 - 4. Non-Metro AAA Policy and Procedures Manual
 - a. Rescind current Non-Metro AAA Policy and Procedures Manual, effective August 1, 2024
 - b. Adopt new Non-Metro AAA Policy and Procedures Manual, effective August 1, 2024
 - 5. Hobbs Office Lease for Non-Metro AAA, PSA 4
 - 6. Request for Proposals (RFP) 2024-11: WIN Training Providers
 - 7. Contract Awards:
 - a. E-Z-I Construction/Joshua Lopez for RFP 2024-05: Housing Rehabilitation and Construction Services
 - b. Krossroads Integrative Health and Recovery Solutions, LLC for RFP 2024-10: WIN Transitional Housing (Tentative)
 - 8. NCNMEDD Office Building Purchase
 - a. Award for Daniel O’Friel, Owner/644 Don Gaspar, Santa Fe NM, 87505 for RFP 2024-01: NCNMEDD Office Building Purchase
 - b. Purchase Agreement for 644 Don Gaspar, Santa Fe NM, 87505
 - 9. NCNMEDD Strategic Plan

H. EXECUTIVE SESSION: Board may elect to go into executive session for reasons listed in the Open Meetings Act, Section 10-15-1 (H). The authority for the executive session and the subject to be discussed must be stated with reasonable specificity in the motion calling for the vote to go into executive session.

1. Limited Personnel Matters (Section 10-15-1(H)(2)): Non-Metro AAA Director

I. NEXT MEETING –May 23, 2024, 10:00 am

J. ADJOURNMENT

Pursuant to the Americans with Disabilities Act (ADA) of 1990, if anyone requires assistance, please contact us at (505) 395-2668 or ncnmedd@ncnmedd.com at least three days prior to the meeting date.