



NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT

Executive Committee Special Meeting Minutes

Tuesday, August 5, 2025, 1:00 pm

Santa Fe Higher Education Center, Room 149
1950 Siringo Road, Santa Fe, NM, 87505

A. CALL MEETING TO ORDER

President Ernesto Salazar called the meeting to order at 1:03 pm.

B. ROLL CALL

Executive Director Monica Abeita took roll call; a quorum was achieved with seven members present. All members attended in person.

Member	Present	Absent	Notes
Linda Calhoun	X		
Dora Dominguez	X		
Thomas Garcia	X		
Jim Hall	X		
Stephanie Martinez	X		
Lori Chatterley	X		
Ernesto Salazar	X		
Joseph Sanchez		X	Excused

C. APPROVE AGENDA

Motion to approve the agenda as presented.

Motion	Garcia
Second	Hall
Yes	7
No	0
Abstain	0

D. 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.

- Limited Personnel Matters (Section 10-15-1(H)(2)-Executive Director Interviews

Motion to enter Executive Session at 1:05 pm.

Motion	Garcia
Second	Martinez
Yes	7

No	0
Abstain	0

Motion to come out of Executive Session at 4:26 pm, noting that no decisions were made and only items appearing on the agenda were discussed.

Motion	Garcia
Second	Hall
Yes	7
No	0
Abstain	0

E. ACTION ITEMS

1. Executive Director Selection

Motion to authorize the Board President and Executive Director to negotiate an offer with Santiago Chavez, for the Executive Director position.

Motion	Garcia
Second	Hall
Yes	7
No	0
Abstain	0

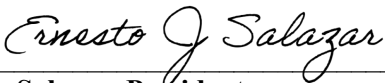
F. NEXT MEETING –August 28, 2025, 10:30 am or immediately following NM Cares Board Meeting.

G. ADJOURNMENT

Motion to adjourn the meeting at 4:29 pm.

Motion	Garcia
Second	Martinez
Yes	7
No	0
Abstain	0

Approvals


 Ernesto Salazar, President

August 28, 2025
 Date

Dora Dominguez
 Dora Dominguez, Secretary

August 28, 2025
 Date