



# NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT

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## Executive Committee Regular Meeting Agenda

Thursday, November 16, 2023

**10:30 am or Immediately Following New Mexico Cares Board Meeting**

Santa Fe Business Incubator, 3900 Paseo del Sol, Santa Fe NM, 87507

Or Virtual Option: <https://us02web.zoom.us/j/89048157818>

Meeting ID: 890 4815 7818, Dial In: 1 253 215 8782 US

- A. **CALL MEETING TO ORDER**
- B. **PLEDGE OF ALLEGIANCE**
- C. **ROLL CALL**
- D. **APPROVE AGENDA**
- E. **APPROVE MINUTES**
  - 1. October 26, 2023 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. FY 2024 Budget Adjustment Request (BAR) #4
  - 2. Vendor Recommendation for Colfax County Hazard Mitigation Plan (H2O Partners, Inc.): Request for Proposals 2024-03
  - 3. 2024 Meeting Schedule
  - 4. 2024 Master Calendar
  - 5. 2024 Open Meetings Act Resolution
  - 6. Amendment to the NCNMEDD Policy and Procedure Manual: Fund Disbursements
  - 7. Memorandum of Understanding by and between the North Central New Mexico Economic Development District and New Mexico Cares for administration of WIN participant supportive services
  - 8. ALTSD FY 2025 Contract
  - 9. Priorities for the 2024 Legislative Session

**H. PUBLIC NOTICE**

NCNMEDD hereby provides public disclosure of Professional Services Agreement #2024-13, total compensation not to exceed \$500,000 for multiple projects, term to expire October 31, 2024 with extensions allowed. The Agreement is for Housing Rehabilitation and Construction Services (specifically Senior Home Repair and Workforce Housing) with SD&M Construction, LLC, which is owned by the spouse of NCNMEDD employee, Maria Martinez. SD&M Construction, LLC was selected through a Request for Proposals (RFP #2024-02), for which it was one of two offerors. NCNMEDD intends to contract with both offerors.

**I. PRESIDENT'S REPORT**

**J. EXECUTIVE DIRECTOR'S REPORT**

**K. NEXT MEETING** –December 14, 2023, 10:00 am

**L. 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](mailto:ncnmedd@ncnmedd.com) at least three days prior to the meeting date.*