

**METROPOLITAN REDEVELOPMENT COMMISSION
JANUARY 7, 2026, 9:00 AM
FOGELSON LIBRARY, SOUTHWEST ANNEX
1600 ST. MICHAEL'S DRIVE, SANTA FE, NM**

1. CALL TO ORDER

A meeting of the Metropolitan Redevelopment Commission was called to order by Commissioner Dion Silva, Chair, at 9:00 AM, on January 7, 2026, at the Fogelson Library, Southwest Annex, 1600 St. Michael's Drive, Santa Fe, NM.

2. ROLL CALL

MEMBERS PRESENT

Commissioner Richard Czoski
Commissioner Robert Alexander Gonzalez
Commissioner Jenny Parks, Vice Chair
Commissioner Dion Silva, Chair
(one vacancy)

OTHERS PRESENT

Carly Venditti, Deputy Director
Niyia Udvardi
Melessia Velasquez
Elizabeth Martin, Stenographer, virtually

3. APPROVAL OF AGENDA

MOTION A motion was made by Commissioner Gonzalez seconded by Commissioner Parks, to approve the agenda as presented.

VOTE The motion passed on a roll call vote as follows:

Commissioner Czoski, yes; Commissioner Gonzalez, yes; Commissioner Parks, yes; Chair Silva, yes.

4. APPROVAL OF MINUTES

**A. REQUEST FOR APPROVAL OF MINUTES FROM DECEMBER 3, 2025
METROPOLITAN REDEVELOPMENT COMMISSION**

Chair Silva stated a change on page 4 of the minutes.

MOTION A motion was made by Commissioner Parks, seconded by Commissioner Gonzalez, to approve the December minutes as amended.

The motion passed on a roll call vote as follows:

Commissioner Czoski, abstained; Commissioner Gonzalez, yes; Commissioner Parks, yes; Chair Silva, yes.

5. APPROVAL OF CONSENT AGENDA

A. METROPOLITAN REDEVELOPMENT COMMISSION 2026 MEETING SCHEDULE

MOTION A motion was made by Commissioner Parks, seconded by Commissioner Gonzalez, to approve the Consent Agenda.

VOTE The motion passed on a roll call vote as follows:

Commissioner Czoski, abstained; Commissioner Gonzalez, yes; Commissioner Parks, yes; Chair Silva, yes.

6. PRESENTATIONS

a. LEGISLATIVE BREAKFAST MIDTOWN PRESENTATION, JANUARY 8, 2025, ASPECT MEDIA VILLAGE, STAGE B

Ms. Venditti shared her screen and reviewed the presentation she will give at the Legislative Breakfast tomorrow, including the Legislative priority list. The Legislative priority list included \$10 million for Midtown, and \$10 million for a non-congregate shelter.

Ms. Venditti invited the Commissioners to attend the breakfast.

7. MATTERS FROM STAFF

GENERAL MIDTOWN UPDATES: EXCLUSIVE NEGOTIATION AGREEMENTS, MASTER PLAN AMENDMENT, DEMOLITION, AND LANDSCAPING

Ms. Venditti reported that the exclusive negotiation agreements for the two projects have been approved by the Governing Body. Both projects will come back to you in about six months. The Master Plan amendment passed unanimously. Francos

has begun their work on landscaping and will be here month.

Ms. Udvardi gave an update on the Greer Garson study.

Ms. Venditti said Homewise will be at our meeting in February to review their proposal with the Commission. In March, Phillip will present to the Commission Phase 2 of his project.

Commissioner Czoski asked when the Commission can see the study.

Ms. Venditti said if it is ready, it will be part of our February meeting. If not, it will be presented to the Commission in March.

Ms. Venditti said we are waiting on the mock up for the signage. It will be on our February agenda.

8. MATTERS FROM THE COMMITTEE

Commissioner Parks asked with the new administration and the turn over in the Director position, is there a mechanism for the MRC to talk to Councilors and the City Manager to advocate for moving forward.

Chair Silva said that is difficult to answer. The best he can say is when things settle down he will have a conversation with the Mayor and share his thoughts. We will continue to do our work.

Ms. Venditti said currently, she is the Deputy Director of the MRC. The Director position will be posted. We have told the administration what we need. Brian Moya is the Interim City Manager. There will be a transparent hiring process.

Commissioner Gonzalez asked if anyone had contacted the prior Director.

Chair Silva said he does not feel it is not necessary for us to impose ourselves in the process at this time.

9. MATTERS FROM THE CHAIR

PUBLIC COMMENT

9. NEXT MEETING: FEBRUARY 4, 2026

10. ADJOURN

There being no further business with the Commission the meeting adjourned

at 9:34 am.

A. Dion Silva

A. Dion Silva (Mar 4, 2026 13:38:17 MST)

Dion Silva, Chair

Elizabeth Martin

Elizabeth Martin (Mar 10, 2026 13:46:41 MDT)

Elizabeth Martin, Stenographer