



Agenda

Regular Meeting of the
Metropolitan Redevelopment
Commission
August 5, 2026 at 9:00 AM
Midtown Santa Fe
Fogelson Library, Southwest
Annex
1600 St. Michael's Drive, Santa
Fe

Procedures for Metropolitan Redevelopment Commission Meeting

Join on Zoom: <https://santafenm.gov.zoom.us/j/85678760795?pwd=43fVK405gLcwPNTUx72WMrDGVOBgEs.1>

Meeting ID: 856 7876 0795

Passcode: 047858

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
 - a. Request for Approval of Metropolitan Redevelopment Commission July 1, 2026 Meeting Minutes (Elizabeth Martin, Stenographer, max4martin@yahoo.com)
5. Approval of Consent Agenda
6. Presentations
 - a. Presentation of the Santa Fe Innovation Hub design concept by founder & CEO, David Perez. (Carly Venditti, Midtown Redevelopment Agency Department Deputy Director; cavenditti@santafenm.gov)
7. Discussion Items: Discussion Agenda
8. Action Items: Discussion and Action Agenda
9. Matters from Staff
 - a. General Updates (Carly Venditti, Deputy Director, cavenditti@santafenm.gov)
10. Matters from the Committee
11. Matters from the Chair

12. Next Meeting: September 2, 2026

13. Adjourn

Closed captions are provided for this meeting. Persons with disabilities in need of additional accommodations, contact the City Clerk's office at 505-955-6521, five (5) working days prior to meeting date.

**METROPOLITAN REDEVELOPMENT COMMISSION
JULY 1, 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 9:03 AM, on July 1, 2026, at the Fogelson Library, Southwest Annex, 1600 St. Michael's Drive, Santa Fe, NM.

2. ROLL CALL

MEMBERS PRESENT

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

MEMBERS ABSENT

Commissioner Richard Czoski, excused

OTHERS PRESENT

Carly Venditti, Deputy Director
Brandon Woodlee, Administrative Manager
John Tryba, Senior Vice President, WSP

3. APPROVAL OF AGENDA

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

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

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

4. APPROVAL OF MINUTES

A. REQUEST FOR APPROVAL OF THE JUNE, 2026 METROPOLITAN REDEVELOPMENT COMMISSION MEETING MINUTES

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

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

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

5. PRESENTATIONS

A. PRESENTATION OF MIDTOWN HORIZONTAL INFRASTRUCTURE DESIGN 90% UPDATE FROM WSP

Mr. Tryba gave a PowerPoint presentation updating the Commission on the Midtown horizontal infrastructure design including options, time lines, funding, financing, performance bonding and procurement time lines.

The presentation was discussed with the Commissioners and questions answered.

6. DISCUSSION ITEMS: DISCUSSION ONLY/CONSENT AGENDA

None.

7. ACTION ITEMS: DISCUSSION AND ACTION AGENDA

None.

8. MATTERS FROM STAFF

A. GENERAL UPDATES

Ms. Venditti Introduced Brandon Woodlee, the new Administrative Manager. Mr. Woodlee introduced himself and gave his background.

Ms. Venditti gave a report of general updates including the passage of the Metropolitan Redevelopment Plan and working with the Assessor's office on the Plan, the permanent sign is up along with the banners, the library work and goals, the plan to apply for CDBG funds from the City of Santa Fe, and other items.

9. MATTERS FROM THE COMMITTEE

Commissioner Parks announced that she was resigning from the Commission as she is starting a new job on the campus with the Real Estate Development Consortium

and feels there may be a conflict. She has enjoyed her time here and getting to know everyone.

The Commissioners thanked Commissioner Parks for her work.

10. MATTERS FROM THE CHAIR

None.

11. NEXT MEETING: AUGUST 5TH, 9:00 AM

12. ADJOURN

There being no further business before the Commission, the meeting adjourned at 10:00 am.

Dion Silva, Chair

Elizabeth Martin, Stenographer