

**New Mexico Finance Authority 207 Shelby St.
Santa Fe, NM 87501 (505) 984-1454**

Minutes

Opportunity Enterprise Review Board

August 24, 2022

Santa Fe, New Mexico

Present:

Brian Condit	New Mexico Building Trades
Jennifer L. Garcia Kozlowski	Downtown Las Cruces Partnership
Joe Farr	Duke City LLC
John Garcia	Secretary, General Services Department
Jon Clark	Designee for Secretary, NM Economic Development Department
Liana Sanchez	AVANYU
Marcos Trujillo	Designee for Secretary, NM Department of Finance and Administration
Priscilla Lucero	Southwest NM Council of Governments
Tim Eichenberg	NM State Treasurer
Victor Mendoza	RPM Lending

Absent:

Brian Colon	NM State Auditor
-------------	------------------

NMFA Staff:

Adam Johnson	Brenda Garcia
Connie Marquez	Dan Opperman
Dora Cde Baca	Frank Ibarra
Lynn Taulbee	Maria Gallardo
Marquita Russel	Paul Romero
Audi Roedel	Kryshana Madrid
Cherise Martinez	

Guests:

Arvin Trujillo	Four Corners Economic Development
Dale R. Dekker	DPS Design
Daniel Gutierrez	New Mexico Mainstreet
Danielle Casey	Albuquerque Regional Economic Alliance
Davin Lopez	Mesilla Valley Economic Development Alliance
Jason Espinoza	NM IDEA
Jeffrey Perea Branch	Columbus Capital SW
John Ranson	Colliers International
John Waters	Carlsbad Department of Development
Melinda Allen	New Mexico Partnership
Michael Sage	Greater Gallup EDC
Patrick Vanderpool	Greater Tucumcari Economic Development

Rob Black
Val Alonzo
Rebecca Branch
David Abbey
Sandy Chancey

Association of Commerce & Industry
Regional Development Corporation
State Auditor
LFC
EPWG

1. **CALL TO ORDER AND ROLL CALL.** Member Jon Clark, acting Chair called the meeting to order at 9:02 a.m. A quorum was established via a roll call vote. The vote was 10 – 0.
2. **APPROVAL OF AGENDA.** Acting Chair Jon Clark reviewed the agenda for today’s meeting.
3. **INTRODUCTION OF BOARD MEMBERS.** Board members introduced themselves briefly touched on their business and their impact on the State’s economy. Ms. Marquita Russel, NMFA CEO, introduced herself and staff.
4. **OPEN MEETINGS ACT.**

4.1 Approval of 2022 Open Meetings Act Resolution

Mr. Dan Opperman, Chief Legal Officer reviewed the Open Meeting Resolution explaining that Section 10-15-1(D) of the Open Meetings Act requires the Opportunity Enterprise Review Board (“Board”) to determine annually what constitutes reasonable notice of its public meeting.

Member Kozlowski moved, seconded by Member Farr, for approval of the Open Meeting Resolution. The motion passed 10 – 0.

5. GOVERNMENTAL CONDUCT ACT

5.1 Governmental Conduct Act Presentation. Mr. Rebecca Branch, State Ethics Commission Deputy General Counsel provided an informational presentation and overview of the Governmental Conduct Act.

6. OVERVIEW OF THE OPPORTUNITY ENTERPRISE ACT.

6.1 Presentation on the Opportunity Enterprise Act. Ms. Marquita Russel, CEO and Mr. Dan Opperman reviewed the Opportunity Enterprise giving an overview of the responsibilities of the Board, the purpose of the newly created Opportunity Enterprise Fund, and the timing needed for the rulemaking process. They responded to questions from the Board regarding various sections of the Act.

7. ADOPTION OF BYLAWS.

7.1 Approval of Bylaws for the Opportunity Enterprise Review Board. Mr. Dan Opperman reviewed the bylaws for the Board.

Member Condit moved, seconded by Member Kozlowski, for approval of the Bylaws for the Opportunity Enterprise Review Board. The motion passed 10 – 0.

8. ELECTION OF OFFICERS.

8.1 Election of Officers. Acting Chair Clark appointed a Nominating Committee (Marcos Trujillo, John Garcia, and Brian Condit) to provide the Board with recommendations for the Chair, Vice-Chair, and Secretary positions. Election of Officers will be on the agenda for the next meeting.

9. APPOINTMENT OF COMMITTEE MEMBERS

9.1 Appointment of Committee Members. The two Board committees to be appointed are the Project Review Committee and Policy Committee. Ms. Russel requested that anyone interested in serving on either committee let staff know. Appointments will be announced at an upcoming meeting.

10. PRESENTATION OF THE STATEWIDE STRATEGIC PLAN

10.1 EDD 20-Year Strategic Plan. Member Jon Clark and Ms. Johanna Nelson, EDD Strategic Programs Manager, provided a presentation on the State’s 20-year comprehensive statewide strategic plan.

The Board will develop a working relationship with the EDD, along with other state agencies, regional and local governments, and other organizations and industry leaders, to create a strategic plan and identify action steps for economic growth.

11. OVERVIEW OF FACILITY NEEDS STATEWIDE

11.1 Presentations from Economic Development Professionals. Presenters shared their observations and expertise on their perspective of the needs in their community as the Board begins the process of developing this new program. Presenters included:

- ✓ Melinda Allen – The NM Partnership
- ✓ Jason Espinoza – NM IDEA
- ✓ Jeff Branch – Columbus Capital
- ✓ David Buchholtz – NAIOP NM Member
- ✓ Michael Sage – Greater Gallup Economic Development Corporation
- ✓ Dale Dekker – Dekker/Perich/Sabatini
- ✓ Patrick Vanderpool – Greater Tucumcari Economic Development
- ✓ Danielle Casey – Albuquerque Regional Economic Alliance
- ✓ Arvin Trujillo – Four Corners Economic Development
- ✓ Rob Black – New Mexico Chamber of Commerce

12. NEXT BOARD MEETING.

12.1 The next Board meeting is scheduled on September 21 at 9:00 a.m. via Zoom teleconference.

13. **ADJOURNMENT.** The meeting adjourned at 4:00 p.m.

Secretary

Date

12.1 The next Board meeting is scheduled on September 21 at 9:00 a.m. via Zoom teleconference.

13. **ADJOURNMENT.** The meeting adjourned at 4:00 p.m.



Secretary

9/22/2022

Date