

**New Mexico Finance Authority 207 Shelby St.
Santa Fe, NM 87501 (505) 984-1454
Minutes
Opportunity Enterprise Review Board
September 21, 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
Marcos Trujillo	Designee for Secretary, NM Department of Finance and Administration
Priscilla Lucero	Southwest NM Council of Governments
Tim Eichenburg	NM State Treasurer
Victor Mendoza	RPM Lending
Jesse Gallegos	Designee for NM State Auditor

Absent:

Liana Sanchez	AVANYU
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NMFA Staff:

Adam Johnson	Cherise Martinez
Connie Marquez	Dan Opperman
Delanne Reichard	John Brooks
Jolin Anaya	Kryshana Madrid
Lana Brown	Leslie Medina
Lynn Taulbee	Marquita Russel
Ryan Decker	

Guests

David Buchholtz	Morgan O’Brady
J Salazar	S Malave

1. CALL TO ORDER AND ROLL CALL. Acting Chair Jon Clark called the meeting to order at 9:02 a.m.

2. APPROVAL OF BOARD MINUTES.

2.1 Approval of Minutes. Member Lucero moved, seconded by Member Garcia Kozlowski, for approval of the August 24, 2022 Board minutes. The motion passed on a voice vote.

3. ELECTION OF OFFICERS.

3.1. Report from the Nominating Committee. Ms. Marquita Russel reported the Nominating Committee met on September 9, 2022 to consider nominations for the Chair, Vice-Chair, and Secretary.

3.2 Election of Officers. Ms. Russel presented the Nominating Committee recommendations for the following position: Chair – Member Joe Farr; Vice-Chair - Member Jennifer Garcia-Kozlowski; Secretary – Member Jon Clark as designee for Member Alicia Keyes, noting that the Committee originally nominated Member Liana Sanchez for the Secretary position; however, in the interim Ms. Sanchez has indicated she will be submitting her resignation a result of demands at her business.

Member Garcia moved, seconded by Member Condit, to approve the recommendations for the Chair, Vice-chair, and Secretary. The motion passed 10 – 0.

4. APPOINTMENT OF COMMITTEE MEMBERS

4.1 Appointment of Committee Members. NMFA staff recommended the following appointments to the Policy Committee and Project Review Committee.

Policy Committee	Project Review Committee
Jennifer Garcia-Kozlowski	Joe Farr
Jon Clark	Victor Mendoza
John Garcia	Marcos Trujillo
Brian Condit	Priscilla Lucero
Tim Eichenberg	Jesse Gallegos

Member Kozlowski moved, seconded by Member Clark, for approval of the appointments of the Policy and Project Review committees. The motion passed 10 – 0.

5. OVERVIEW OF OPPORTUNITY ENTERPRISE REVIEW BOARD RULE REQUIREMENTS AND DISCUSSION OF POTENTIAL EVALUATION CRITERIA

5.1 Overview of Opportunity Enterprise Review Board Rule Requirements and Discussion of Potential Evaluation Criteria. Ms. Russel and Mr. Dan Opperman, NMFA Chief Legal Officer, provided an informational presentation and overview of the Opportunity Enterprise Review Board (“OERB”) rule requirements and discussed evaluation criteria. The Policy Committee will review the staff recommendations and present their findings to the Board.

6. PUBLIC COMMENT.

6.1 Ms. Russel provided an overview of the timing needed for formal promulgation of rules. The next meeting is tentatively scheduled in November 2022.

7. **ADJOURNMENT.** The meeting adjourned at 9:45 am.



Secretary

10/26/2022

Date