

New Mexico Finance Authority
207 Shelby St. Santa Fe, NM 87501
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**Minutes of the
Opportunity Enterprise Review Board Meeting**
November 29, 2023
New Mexico State Capitol, Room 307
490 Old Santa Fe Trail, Santa Fe, New Mexico

NO QUORUM ESTABLISHED -- NO ACTION TAKEN

Members Present:

Joe Farr, Chair	Duke City, LLC
John Kreienkamp	Designee, New Mexico State Treasurer
Sam Collins (via zoom)	Designee, NM Economic Development Department
Priscilla Lucero (via zoom)	Southwest NM Council of Governments
Brian Condit (via zoom)	New Mexico Building Trades

Members Absent:

Victor Mendoza	RPM Lending
Joseph Maestas	New Mexico State Auditor
Jennifer Garcia Kozlowski, Vice Chair	Downtown Las Cruces Partnership
Robert Doucette	New Mexico General Services Department
Wayne Propst	Secretary, NM Dept. of Finance and Administration

NMFA Staff:

Adam Johnson	John Brooks
Alysia Sanchez (via zoom)	Kryshana Madrid
Anthony Maestas	Leslie Medina
Brenda Garcia	Marquita Russel
Brian DuBoff	Michelle Cox
Charlotte Larragoite (via zoom)	Rio Trujillo
Cherise Martinez	Ryan Decker
Dan Opperman	

Guests:

Amy Whitfield, Policy Officer, Office of the Governor

1. **Call to Order and Roll Call.** Chairman Farr was unable to call the meeting to order at 2:00 p.m. due to lack of a quorum; those in attendance met as a subcommittee.
2. **Approval of Agenda.** The agenda was not approved due to lack of a quorum.
3. **Approval of Board Minutes.** The Board minutes were not approved due to lack of a quorum.

4. Recommended Statutory Changes and Additional Funding.

4.1 Recommendation of Statutory Changes and Additional Funding. Staff presented an update and the subcommittee took no action.

Informational Only due to lack of quorum.

5. Opportunity Enterprise Project Application.

5.1 Recommendation of Revised Opportunity Enterprise Project Application. The subcommittee heard a staff report and took no action.

Informational Only due to lack of quorum.

6. Public Comment. A representative of the Governor's office made a statement.

7. Next OERB Meeting. Chairman Farr requested staff schedule a board meeting in early January.

8. Adjournment. The subcommittee adjourned at 3:02 p.m.



Secretary

01 / 12 / 2024

Date