May 3, 2022
10:00am – 11:30am

10:05 starting meeting

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AGENDA

I. Approval of minutes- Chair

MOTION to Approve March 8, 2022 Minutes: Paulette Baca
SECOND by: Matt Biggs
MOTION: PASSED UNANIMOUSLY

II. Additions/deletions to agenda – Chair

- Moving ECHO up
- Maria opened up open discussion
- Moved up Angelo

III. Open Discussion - Commissioners introduced themselves to guests- Maria Wolfe from Downtown Public Safety ECHO, opened up discussion

- ECHO Anniversary just passed
- Introduction of Downtown Public Safety ECHO discussed by Maria.
- ECHO practices community problem solving, and takes on a wide variety of issues in downtown business (Lomas – Coal to Broadway - 12th) and now in the Nob Hill area (University – Washington to Lomas - Coal) while building community.
- Clarifies when to call 911 and assists in making sure someone is there to assist at any time, for any situation.
• ECHO is attempting to pass information around about road closings, safety, economic obstacles, and problematic individuals.
• De-escalation, active shooter, stop the bleed, and sharp disposal training will be offered to Downtown and Nob Hill businesses.
• Commander Scott Norris is introduced, and suggests various programs to increase coverage in the Downtown area.
• Myra discussed issues with the business license process, and wants to know what solutions are available.
• There is a line item in the budget for a tool to help improve the process.
• Myra Ghattas requests more information to support the new system to avoid blind support. SBRAC is requesting to know more about the system from the Planning department.
• New System: https://www.tylertech.com/products/enterprise-permitting-licensing
• Angelo informs new system won’t be available for 24 months, but hoping for a sooner start date.
• Tim Nisley hopes for more consistency in planning dept, and improving the Posse System.

IV. City Update – Sr. Economic Developer Monica Mitchell

• Monica gave an update on the budget presented to Counsel: $ 1.1 mil for JTA, $5 mil LEDA, $15mil EDA Build Back Better.
• Monica will present to EDA this Wednesday for the Space Valley Coalition; the City is part of the coalition working toward the grant award.
• Monica presents statistics for JTA and the overall success of the program.
• New PIO starting in EDD – Jackie Apodaca.
• June 25th is the State of the City and will be held this year at the Railyards.
• Myra requests information about Downtown summit in early June; Monica will send over the information.
• Ken Carson recognizes Monica Mitchell for assistance with his issues with the Planning Department and business registration.
• Paulette asks about new board member.

VII. Committee Update- Chair

VIII. Adjourn – Chair Ghattas

MOTION TO ADJOURN: Commissioner Kilcup
SECOND: Commissioner Baca
ADJOURN - Meeting adjourned at 11:19

Notice to Persons with Disabilities
If you have a disability and require special assistance to participate in this meeting, please contact Monica Mitchell as soon as possible before the meeting date at 505-768-3226.