# City of Albuquerque

# Small Business Regulatory Advisory Commission



Chair: Myra Ghattas

Vice Chairman: Tim Nisly

City Legal: D. King Staff: M. Gruner M. Mitchell J. Anderson L. Anaya

H. Hoffman

**Commissioners: Paulette Baca** 

Lisa McCulloch Courtney Lewis

March 12, 2024 10:00 AM – 11:30 AM

https://cabq.zoom.us/j/84252644527?pwd=LH1d1lEAUnkHEo3aDHecgnUbetWIRQ.1

Meeting ID: 842 5264 4527

Passcode: 626115

#### **AGENDA**

- **I. Approval of minutes** Chair
  - No minutes to approve from last month.
- **II.** Additions/deletions to agenda Chair

#### **III.** Open Discussion

- Introductions from Myra, Lisa, Tim, and Paulette
- Legislative Overview Joshua Anderson, Government Affairs Official, Libby Anaya, Policy Coordinator
  - Introductions
  - Joshua Anderson and Libby Anaya provide an overview of the recent 30-day legislative session.
  - All legislation is viewable on the governor's website at:
  - https://www.governor.state.nm.us/about-the-governor/signed-legislation/
  - A breakdown of capital outlay is provided, with the city securing just under \$82 million.
  - Specific focus is given to House Bill 2 and other legislative pieces.
  - A Q&A session follows, covering comparisons to previous years' capital outlay and where the allocated funds will be used.

- EDD Strategic Plan Max Gruner, Director Economic Development Department
  - Director Gruner introduces ED and 3-year plan, explains department goals
  - Director Gruner gives an overview of EDD programs
  - 3-year plan in its entirety can be found at:
  - CABQ-EDD\_3-year-plan\_document-updated-0124.pdf (abqedd.com)

### IV. City Update – Monica Mitchell, Deputy Director Economic Development Department

- MBDA Webinars
  - https://www.nmmbda.com/events
  - "Love Local" event at Hispano Chamber
  - https://www.nmmbda.com/lovelocal
- Commissioner Update
  - Courtney Lewis, needs approval by council
  - Tim, Paulette, and Myra need to reapply.

#### V. Committee Update – Myra Ghattas, Chair

- Business Updates
  - Looking to invite City Councilors
  - Commissioner Ghattas is sending an email to on MRA open house on "Master Plan" March 20

## VI. Adjourn

#### **Notice to Persons with Disabilities**

If you have a disability and require special assistance to participate in this meeting, please contact Henry Hoffman as soon as possible before the meeting date at 505-768-3270.