## CITY OF SANTA FE SPECIAL JOINT MEETING SANTA FE CITY COUNCIL

## BOARD OF DIRECTORS OF THE SANTA FE ECONOMIC DEVELOPMENT CORPORATION DECEMBER 8, 2022 6:00 P.M.

COUNCIL CHAMBERS 12002 HWY. 6, SANTA FE, TEXAS

## MINUTES

The meeting was called to order at 5:56 p.m. by Mayor Pittman.

Council Roll Call:

Present:

Mayor Bill Pittman

Councilmember Brandon Noto Councilmember Jason O'Brien Councilmember Melanie Collins Councilmember John Dickerson Councilmember Dana Marks

Absent:

None.

EDC Roll Call:

Present:

President Fidencio Leija, Jr

Director Ashley Carner, Director Bob Wylie

Absent:

Director Matt Crable, Director Robert Bracknell, Director Gregg Vicknair,

and Director Tamra Loftin

Santa Fe Economic Development Corporation did not have a quorum, so the meeting was not held.

## **Business:**

- 1. Presentation: Recognition of Blu Baillio for his service to the Santa Fe Economic Development Corporation
- 2. Consideration and possible action: Selection of a new attorney for the Santa Fe Economic Development Corporation

Motion by Councilmember O'Brien to adjourn. The motion passed and the joint meeting adjourned at 5:59 p.m.

**ATTEST** 

BILL PITTMAN, MAYOR

Natalie Arnett, Assistant City Secretary