

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
MEETING OF THE BOARD OF DIRECTORS
DATE: January 30, 2024, AT 7:00 PM
SANTA FE CITY HALL COUNCIL CHAMBERS
12002 HWY. 6, SANTA FE, TEXAS**

A G E N D A

1. Call to Order
2. Roll Call
3. Invocation and Pledge of Allegiance
4. Citizens' Comments
5. Reports:
 - a. Introduction of new board member
 - b. Approval of Board Minutes from November 28, 2023, and Special Meeting January 17, 2024
 - c. FM1764 Project Status Report
 - d. Current Budget Update & Financial Statements, period ending December 2023
 - e. Sales Tax Report November & December 2023
 - f. Current Economic Development Status Report
6. Old Business
 - Public Hearing:**
 - a. "It is now _____ and I do hereby close this regular session of the meeting of the board of directors of the Santa Fe Economic Development Corporation and open a public hearing to discuss the proposed awarding of \$121,666 to NC4 Management, LLC for finance assistance to extend water and sewer along FM1764 to accommodate a new 175 unit senior living community to advance economic development."
 - b. "It is now _____ and I do hereby close this public hearing and reopen the regular meeting of the board of directors of the Santa Fe Economic Development Corporation."
7. New Business
 - a. Consideration and possible final action for submission to council on approving a \$121,666 grant to NC4 Management, LLC for finance assistance to extend water and sewer along FM1764 to accommodate a new 175-unit senior living community, to advance economic development, and to authorize the budget expenditure.
 - b. Discussion with possible action on branding and logo creation for the Economic Development Corporation.
 - c. Discussion with possible action on the Business Expansion and Retention Program structure and allocation of budgeted funds.
 - d. Executive Session, closed to the public, pursuant to Chapter 551.074, Texas Government Code, regarding the appointment and employment of public officers or employees – hiring an Economic Development Coordinator.

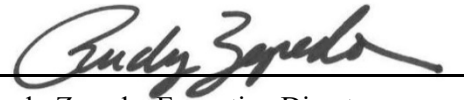
- e. Executive Session, closed to the public, pursuant to Chapter 551.072, Texas Government Code, regarding the purchasing of real property.
- f. Consideration and possible action: Matters discussed in Executive Session regarding the hiring of an Economic Development Coordinator.
- g. Consideration and possible action: Matters discussed in Executive Session regarding the purchasing of real property.

8. Citizens' Comments

9. Adjournment

The Santa Fe Economic Development Corporation will make every reasonable effort to make its meetings accessible to persons with disabilities. Requests for accommodation services must be made prior to the meeting by contacting the City Secretary of the City of Santa Fe at (409) 925-6412.

I hereby certify this agenda was posted at Santa Fe City Hall on or before January 26, 2024, by 7 p.m.



Rudy Zepeda, Executive Director

