

***A possible quorum of the City Council of the City of Santa Fe may be present.***

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTOR SPECIAL MEETING/WORKSHOP**

**JANUARY 12, 2021 8:00 A.M.**

**SANTA FE CITY HALL CONFERENCE ROOM**

**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. Workshop:
  - a. Discuss the current EDC mission based on current bylaws and 2021 goals and budget for potential projects
  - b. Discuss and plan for May 2021 election to expand EDC bylaws and schedule townhall meetings and outreach
  - c. Discuss a Business Expansion and Retention (BRE) Committee in partnership with the Santa Fe Chamber of Commerce Board and non-chamber members to establish a BRE Program
  - d. Discuss hiring a part time EDC Executive Director
5. Citizen's comments
6. Adjournment

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*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.*

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I hereby certify this agenda was posted at Santa Fe City Hall on January 6, 2020 by noon.

  
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Stacey Baker, Director