

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTOR MEETING  
DATE: January 18, 2022, AT 7:00PM  
SANTA FE CITY HALL COUNCIL ROOM  
12002 HWY. 6, SANTA FE, TEXAS**

**MINUTES**

**1. The meeting was called to order** at 7:05 p.m. by Matt Crable

**2. Roll Call:** Fidencio Leija, Jr. (Absent)

Matt Crable  
Ashley Carner  
Robert Bracknell  
Greg Vicknair  
Bob Wylie  
Blu Baillio  
Rudy Zepeda, Director

Members of the public included: Tommy Bui, Thuang Bui, Jada Campbell, Blair Korndoffer, Don Vickers, Michael Stavinoha, Brandon Noto, Gina Bouvier, & Robbie Nelson.

**3. The invocation and Pledge of Allegiance :**

Invocation was given by Bob Wylie. The pledge of allegiance was led by Matt Crable.

4. **Citizens comments:** No citizen comments.

5. **Business:**

**Closed Session Began at 7:05PM**

a. Executive Session: Sec. 551.087(1) and (2) – Economic Development.

(1) discussion or deliberation regarding commercial or financial information the EDC has received from a business prospect that the EDC seeks to have locate, stay, or expand in the City of Santa Fe and with which the EDC is conducting economic development negotiations; or

(2) discussion or deliberation of an offer of a financial or other incentive to a business prospect described by subsection (1).

**Closed Session Ends at 8:21PM**

b. Open Session: Discussion and possible action resulting from Executive Session.

Matt Crable reconvened the meeting 8:21PM. Ashley Carner, speaking for the EDC board expressed interest in the project proposed by the evening's presenters adding that it would be a great benefit to the community and economic driver for Santa Fe. Ashley Carner then motioned to recommend that Santa Fe

City Council have further conversation with Elevate Hospital Group for consideration of the project as presented. Bob Wylie seconded the motion. All board members present were in favor. The motion passed.

(6) Citizen's Comments

Ms. Stavinoha commented on her support for the venture proposed. Ms. Bouvier had no comments at this time.

(7) Adjournment

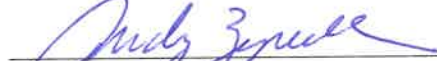
Ashley Carner motioned to adjourn. Bob Wylie seconded. All present members were in favor of the motion. The motion passed.

Meeting concluded at 8:30PM



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Matt Crable, Vice-President

ATTEST:



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Rudy Zepeda, Director