

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
MEETING OF THE BOARD OF DIRECTORS
DATE: February 28, 2023, 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 & Presentations:
 - a. Approval of Board Minutes from January 31st, 2023 Joint Meeting with the City Council and the January 31st, 2023 Regular Meeting
 - b. FM1764 Project Status Report
 - c. Current Budget Update & Financial Statements
 - d. Sales Tax Report February 2023 for December sales collections
 - e. Current Economic Development Status Report
6. Business
 - a. Presentation by David Mosberg of Hubcap Grill
 - b. Presentation by Kimley-Horn and Associates, Inc. on the status of the Comprehensive Master Plan for the City of Santa Fe
 - c. Question and Answer session with the Galveston County Emergency Services District No.1 regarding funding request by Santa Fe Fire and Rescue for assistance with purchasing a ladder truck.
 - d. Discussion on the funding request by the City of Santa Fe's Community Service Department
 - e. Discussion and possible action on the possible purchase of Berringer-Tully Field with Dr Bott of the Santa Fe Independent School District.
7. Citizens' Comments
8. 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 February 24, 2023, by 12 p.m.





Rudy Zepeda, Executive Director