

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
MEETING OF THE BOARD OF DIRECTORS
DATE: March 28, 2023, AT 7:00 PM
SANTA FE CITY HALL COUNCIL CHAMBERS
12002 HWY. 6, SANTA FE, TEXAS**

AGENDA

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 February 28th, 2023
 - b. FM1764 Project Status Report
 - c. Current Budget Update & Financial Statements
 - d. Sales Tax Report March 2023 for January sales collections
 - e. Current Economic Development Status Report
6. Business
 - a. Presentation by the Santa Fe Ten Memorial Foundation: "Building a sacred space that remembers and honors those that died, and all individuals impacted on May 18, 2018, in the Santa Fe High School shooting."
 - b. Discussion with possible action on the purchase of Placer.ai, an online dashboard providing insights into local sales and competition allowing discovery of new business opportunities.
 - c. Presentation by Kimley-Horn and Associates, Inc. on the Berringer-Tully Park project for the City of Santa Fe.
 - d. Budget Workshop discussion and action setting parameters for recommending and selecting projects under the BRE grants program. Discussion of projects for the current and 2024 fiscal years.
 - e. Discussion with possible action on the sending of an EDC representative to the 2023 International Council of Shopping Centers (ICSC) Conference in Las Vegas, NV this May.
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 March 24, 2023, by 12 p.m.





Rudy Zepeda, Executive Director