

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

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR'S MEETING
OCTOBER 27, 2020 6:30PM
SANTA FE CITY HALL CONFERENCE ROOM
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:
 - a. Presentation and approval of minutes: September 15, 2020
6. Business
 - a. Discussion and presentation with John White regarding the Tres Rios development project
 - b. Discussion: Discussion with Cambiano and Cambiano regarding the budget for the new year and possible future projects
 - c. Discussion and possible action: Discuss the Ave P drainage project with the City Manager and the Drainage District to define roles and responsibilities of each entity involved in the project and determine an amount for EDC to possibly invest in the project
 - d. Discussion and possible action: Discuss a joint "Buy Local Project" with the Santa Fe Chamber of Commerce, collect business contact information, and discuss surveying local businesses
 - e. Discussion and possible action: Approve the advertisement to be placed in the local newspaper for Sander Engineering and the EDC to receive construction bids on the FM1764 sewer project
 - f. Discussion and possible action: Schedule the next meeting
 - g. Citizen's comments regarding today's agenda
7. 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 October 22, by 5:00p.m.



Stacey Baker, Director of Admin. Services