

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR SPECIAL MEETING
JANUARY 19, 2021 6:30PM
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. Citizens comments
5. Reports:
 - a. Presentation and approval of minutes: December 1, 2020
6. Business
 - a. Discussion and possible action: Discuss a Business Expansion and Retention (BRE) Committee in partnership with the Santa Fe Chamber of Commerce Board and non-chamber members and to establish a Business Expansion and Retention Program plan
 - b. Discussion and possible action: Discuss and adopt an election message
 - c. Discussion and possible action: Schedule townhall meetings
 - d. Discussion and possible action: Set a budget or a goal for future drainage projects
 - e. Discussion and possible action: Ratify the request made to City Council to call the election on the January 14, 2021 agenda for the EDC special election/ expansion proposition to be placed on the May 2021 ballot
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 January 15, 2021 by 12:00 p.m.



Stacey Baker, Director of Admin. Services