

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTOR'S SPECIAL MEETING  
MARCH 23, 2021 6:30 P.M.  
SANTA FE CITY HALL COUNCIL CHAMBERS  
12002 HWY. 6 SANTA FE, TEXAS**

**MINUTES**

1. The meeting was called to order at 6:35p.m. by Fidencio Leija, Jr.

2. Roll Call:      Fidencio Leija, Jr.  
                         Matt Crable  
                         Ashley Carner, Absent  
                         Robert Bracknell  
                         Greg Vicknair, late  
                         Bob Wylie, Absent  
                         Blu Baillio  
                         Stacey Baker

3. The invocation and Pledge of Allegiance was given by Blue Baillio and Fidencio Leija, Jr.

4. Citizens Comments - None

5. Reports:

a. Presentation and approval of minutes: March 9, 2021

A motion was made by Matt Crable and second by Robert Bracknell to approve the minutes. The motion passed unanimously.

6. Business

a. Discussion and possible action: Strategic planning for the town hall meetings scheduled for March 29, 2021 and April 12, 2021 regarding the May 2021 election and Proposition A

Fidencio advised that the flyers are ready for distribution. There was a request for the flyers to be posted on the City's social media accounts also. He advised that he would like to try to find a sponsor to provide food or snacks for the meetings. Robert Bracknell advised that Shine Rite Car Wash will be a sponsor. The estimated attendance should be 60 people to each meeting. Blu Baillio advised he will not be able to attend. Ashley Carner will not be able to attend March 29. Matt Crable advised he wanted to invite the City Manager and Mayor to the meetings. The presentation for the meetings is ready. There is a questionnaire and information sheets to pass out regarding the ballot language and EDC information. Matt advised that the Chamber of Commerce luncheon went well. There were 30 to 40 people in attendance. The audience did ask a few questions regarding what the EDC will have to offer businesses. He and Ashley Carner answered questions at the end of the meeting and everything went well. He advised he would like to leave the presentation as generic as possible. He advised that he highlighted the Cares Act money that the City of Santa Fe received and how the EDC assisted in distributing the money acting as an advisory committee. Fidencio and Matt both agreed that the previous EDC boards need to be recognized along with finished projects. We can also discuss current projects the EDC is involved in.

Stacey Baker advised that Brad Drake and his congregation will set up for the meeting at the church. The fire station room is already set up.

#### 7. Adjournment

A motion was made by Matt Crable and Fidencio Leija to adjourn the meeting at 7:01p.m.  
The motion passed unanimously.



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Fidencio Leija, Jr., President

ATTEST:



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Stacey Baker, Administrative Services Director