

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR'S SPECIAL MEETING
MARCH 9, 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 6:30p.m. by Fidencio Leija, Jr.

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

3. The invocation and Pledge of Allegiance was given by Blu Baillio and Fidencio Leija.

4. Citizens Comments - None

5. Reports:

a. Presentation and approval of minutes: January 19, 2021 and February 9, 2021

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

6. Business

a. Discussion and possible action: Review and approve the Annual Financial Report for the year ending September 30, 2020

Stacey Baker advised that Cambiano and Cambiano finalized the audit, and it is presented tonight for review and approval. Mr. Cambiano indicated that this was a successful audit within the financial report and there were no discrepancies found during the audit.

A motion was made by Bob Wylie and seconded by Matt Crable to accept the audit as presented. The motion passed unanimously.

b. Discussion and possible action: Review and approve the Quarterly Investment Summary and financial statements for the quarter ending December 31, 2021.

There was a brief discussion between the board regarding the statement. Stacey Baker advised quarterly statements are required quarterly and annually per the investment policy.

A motion was made by Matt Crable and seconded by Bob Wylie to approve the summary as presented. The motion passed unanimously.

c. Discussion and possible action: Discussion of the proposed budget amendment for the fiscal year 2020/2021 and adoption of a resolution approving the budget amendment for the Avenue P Drainage Project contribution to the City of Santa Fe

Stacey Baker advised that a budget amendment was necessary to move forward with the contribution to the Ave P project since it was not previously budgeted for. She advised that the 60-day notice expired and DD1 and the City are ready to move forward with the project. She also advised that council need to approve it also.

A motion was made by Matt Crable and second by Blu Baillio to approve the amendment. The motion passed unanimously.

d. Discussion and possible action: Review, approve, and sign the interlocal Agreement between the City of Sana Fe, Galveston County Drainage District, and the EDC for the Ave P Drainage Project.

Stacey Baker advised that an Interlocal Agreement is necessary when several entities work together on a project. The Interlocal Agreement is already signed by the City of Santa Fe and DD1.

A motion was made by Robert Bracknell and seconded by Matt Crable to approve the Interlocal Agreement. The motion passed unanimously.

e. Discuss the upcoming Chamber of Commerce luncheon, future townhall meetings, and the Chamber of Commerce Business Expo

Stacey Baker advised that the Chamber will be hosting a business expo on April 29, 2021. She advised that she reserved a booth space for the EDC to promote Proposition A one last time before election day. The board discussed a few strategies for the future townhall meetings and the luncheon. It was also confirmed that the first townhall is scheduled for March 29, 2021 from 11:00 am to 1:00 pm at Dayspring Church and the second is on April 12, 2021 at 5:00 pm at the fire station.

f. Discussion and possible action: Ratify the necessary changes made to the ballot language for the EDC proposition that will be on the May 2021 election ballot

Stacey Baker advised that the City Secretary was notified by phone that the ballot language was too long to fit on the ballot and that the state requires all propositions to start with "Prop A" and not a "1". This is new this year. She advised that she sent it to Chris Nichols to reduce the ballot language and translate it. The new language will also be approved by council. This needed to be done asap to make the deadline and there was not time to call a special meeting for EDC or Council. The changes were made and sent to the county within 1 day of the request.

A motion was made by Ashley Carner and seconded by Bob Wylie to ratify the ballot language change. The motion passed unanimously.

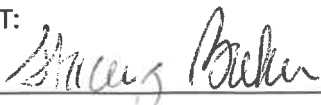
7. Adjournment

A motion was made by Greg Vicknair and Robert Bracknell to adjourn the meeting at 7:39 pm. The motion passed unanimously.



Fidencio Leija, Jr., President

ATTEST:



Stacey Baker, Administrative Services Director