

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR MEETING
DATE: November 30, 2021, AT 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
 - b. FM1764 Project Status Report
 - c. TML Economic Development Conference Update
 - d. Update on all current development and new businesses.
6. Business
 - a. Presentation by Real Estate Investors International regarding the sale of commercial property in Santa Fe.
 - b. Consider with possible action on the publication of projects by the EDC for the 2022 fiscal year.
 - c. Consider with possible action on Resolution #R2021-010, a resolution assigning each the EDC Director a position number.
 - d. Discussion of SFYSA grant proposal
 - e. Discussion and feedback from the Nov 10th BAHEP Economic Development 101 Luncheon and scheduling the time and place for the second presentation
 - f. Discussion of the creation of a Business Expansion and Retention (BRE) program
7. Citizen's 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 November 26, 2021, by 12 p.m.

Rudy Zepeda, Executive Director