

SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR MEETING
DATE: March 29, 2022, AT 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 from February 22nd, 2022
 - b. FM1764 Project Status Report
 - c. Sales Tax Report March 2022
 - d. Current Budget Update
 - e. Update on all current development and new businesses
6. Business
 - a. Approval of EDC sections of the City's Annual Financial Report for FY 2021
 - b. Discussion on the general expenditure direction for the proposed 2023 EDC budget.
 - c. Discussion and consider approving staff to create a separate email domain name for the EDC.
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 March 25, 2022, by 12 p.m.



Rudy Zepeda, Executive Director

