

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTOR MEETING  
DATE: May 17, 2022, AT 7:00PM  
SANTA FE CITY HALL COUNCIL ROOM  
12002 HWY. 6, SANTA FE, TEXAS**

**MINUTES**

**1. The meeting was called to order** at 7:00 p.m. Fidencio Leija, Jr

**2. Roll Call:** Fidencio Leija, Jr.  
Matt Crable  
Ashley Carner  
Robert Bracknell  
Greg Vicknair  
Bob Wylie  
Blu Baillio  
Rudy Zepeda, Director

Members of the public included: none

**3. The invocation and Pledge of Allegiance:**

Invocation was given by Fidencio Leija. The pledge of allegiance was led by Fidencio Leija.

**4. Citizens comments:** none

**5. Reports:** none

**(6) Business:**

(a) Discussion of EDC Board Member terms and expectations moving forward.

The EDC president began the meeting by announcing that tonight's meeting of the EDC was requested by the new mayor in their meeting after the election. The mayor wanted to make sure the EDC board were all still willing to serve and ensure they still had confidence in the EDC leadership, being that Mr. Leija is no longer on the council. Mr. Leija then opened the floor for discussion. Matt Crable asked Mr. Zepeda about the current terms of the members to which he and Bob Wylie conveyed the recent changes made to the bylaws of odd positions expiring on odd years and even member position expiring on even years. Afterward, Blu Baillio and Greg Vicknair expressed support for current leadership until the existing terms expire. Bob Wylie said that his understanding from the council and community is that positions are held at the pleasure of the council. Robert Bracknell then interjected that he may not be eligible to be a member of the EDC board soon if he moves out of the city. Leija suggested that any changes related to the bylaws requiring residence status could to be submitted to the EDC attorney and council for approval if the board felt that was needed.

Matt Crable indicated the benefit of the council having a representative on the EDC board or in attendance. In response, Mr. Leija said that in his discussion with the mayor, it was the mayor's intent to have a council representative in attendance at all the boards including the EDC. Mr. Zepeda and President Leija described how the EDC could utilize non-voting alternates, how this could be achieved and noting that past EDC boards used alternates. Leija said that the board could submit this idea to council but wanted to be sure all members were still committed to serving on the board and that they had confidence in the current president. No members submitted a "no confidence" vote or indicated a lack of willingness to serve. Matt Crable, Blu Baillio and Greg Vicknair terms expire August 2022 and are up for renewal during the annual meeting. Officer selection is also set for the same meeting.

Announcements:

Ashley Carner announced that the AMOCO bank account associated with the EDC official membership and the Certificate of Deposit that the EDC has was listed as dormant. This is typical since there has been no activity for years. As a signer on the account, she wanted to bring to the attention of the board. The bank account has now been removed from the dormant status.

(7) Citizen's Comments : none

(8) Adjournment

Bob Wylie motioned to adjourn. Ashley Carner seconded. All present members were in favor of the motion. The motion passed.

Meeting concluded at 7:24PM



Fidencio Leija, Jr., President

ATTEST:

  
Rudy Zepeda, Director