

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
ANNUAL MEETING OF THE BOARD OF DIRECTORS**

**DATE: August 30, 2022, AT 7:00 PM
SANTA FE CITY HALL COUNCIL CHAMBERS
12002 HWY. 6, SANTA FE, TEXAS**

ANNUAL MEETING

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. Approval of Board Minutes from June 28 and July 26
 - b. FM1764 Project Status Report
 - c. Current Budget Update & Financial Statements
 - d. Sales Tax Report August 2022 for June sales
6. Business
 - a. Consider with possible action on the approval of the Economic Development Investment Report for the 3rd Quarter 2022 (April-June)
 - b. Presentation by Robbie Nelson to discuss the future business development of Santa Fe, Joint ventures with the EDC, recruiting new businesses, and business retention
 - c. Presentation by Cory Boyer regarding the Gateway Development Project
 - d. Consider with possible action on the EDC contributing funds for the construction of an information sign at the Santa Fe Justice Center
 - e. Selection of officers of the corporation for the period beginning October 1st, 2022 through September 30, 2023
7. Citizens' 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 or before August 26, 2022, by 12 p.m.


Rudy Zepeda, Executive Director

