

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTOR MEETING  
DATE: February 22, 2022, 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 from November 30<sup>th</sup> and January 18<sup>th</sup>
  - b. FM1764 Project Status Report
  - c. Sales Tax Report January 2022 and February 2022
  - d. Update on all current development and new businesses.
6. Business
  - a. Discussion and consider with possible action to establish, review, and approve guidelines, qualifications, the amount a business can qualify, the application process, and the application to apply for the Business Expansion and Retention (BRE) program, and forward to City Council for approval.
  - b. Approval of Quarterly Investment Report
  - c. Discussion of Golden Shove's marketing communications proposal and the direction of the board for the FY2023 fiscal year.
  - d. **Open Public Hearing:**  
*Pursuant to Texas Local Government Code Section 505.159, the Santa Fe EDC, a Texas non-profit 4B economic development corporation, will receive comments on the following proposed economic development projects in the approximate amount of \$225,000 to the City of Santa Fe for production of a city-wide comprehensive plan; to contribute funds in the approximate amount of \$150,000 towards other projects of the Economic Development Corporation; and to contribute funds in the approximate amount of \$78,846 to the City of Santa Fe for the lease purchase payment of a Gradall for drainage and street improvement projects. The EDC will hold its public hearing on February 22, 2022 and the City council will hold its public hearing on February 24, 2022 Public Hearings will be held in the Council Chambers of Santa Fe City Hall, located at 12002 Hwy 6, Santa Fe Texas 77510. All comments or concerns can be directed to the Santa Fe EDC PO Box 950, 12002 Hwy 6, Santa Fe Texas 77510 or contact Rudy Zepeda at 409-925-6412.*  
**Close Public Hearing:**
7. Citizen's Comments
8. Adjournment

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*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.*

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I hereby certify this agenda was posted at Santa Fe City Hall on February 18, 2022, by 12 p.m.



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Rudy Zepeda, Executive Director