# CITY OF SANTA FE SPECIAL JOINT MEETING SANTA FE CITY COUNCIL

# BOARD OF DIRECTORS OF THE SANTA FE ECONOMIC DEVELOPMENT CORPORATION JANUARY 31, 2023 6:00 P.M. COUNCIL CHAMBERS 12002 HWY. 6, SANTA FE, TEXAS

# AMENDED AGENDA

- I. Call to Order
- II. Roll Call
- III. Business:

### A. Business:

- 1. Consideration and possible action: Selection of a new attorney for the Santa Fe Economic Development Corporation and possible selection of a new attorney for the City of Santa Fe
- 2. Consideration and possible action: Approval of the Santa Fe Economic Development Corporation's intent to support the Santa Fe Fire and Rescue's request for funding up to \$500,000 for a new Ladder Truck
- 3. Discussion and direction: Ownership and usage of Berringer-Tully Field, located at the northeast corner of Avenue M and 22nd Street

## IV. Adjournment

The City of Santa Fe 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 at (409) 925-6412.

I hereby certify this amended agenda was posted at Santa Fe City Hall on January 25, 2023, by 5:00 p.m.

Natalie Arnett, Assistant City Secretary