

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
MEETING OF THE BOARD OF DIRECTORS
DATE: January 31, 2023, AT 7:00 PM
SANTA FE CITY HALL COUNCIL CHAMBERS
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 & Presentations:
 - a. Presentation of EDC Service Recognition Award to Blu Baillio
 - b. Approval of Board Minutes from November 29, 2022
 - c. FM1764 Project Status Report
 - d. Current Budget Update & Financial Statements
 - e. Quarterly Investment Reports Ending September 2022 and December 2022
 - f. Sales Tax Report January 2022 for November sales collections
 - g. Current Economic Development Status Report
6. Business
 - a. Introduction and welcome of Legacy Collision
 - b. Discussion and possible action on a funding request from the City of Santa Fe Community Service Department.
 - c. Discussion on possible action on the selection of a new law firm for the Economic Development Corporation.
 - d. Discussion and possible action on a funding request by Santa Fe Fire and Rescue for the assistance of purchasing a ladder truck
 - e. Discussion and possible action on a funding request by Corey Boyer, NC4 Management LLC for an Improvement Project located at Avenue F & FM 1764 (Senior Living Facility)
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 January 27, 2023, by 12 p.m.




Rudy Zepeda, Executive Director