

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION  
MEETING OF THE BOARD OF DIRECTORS  
DATE: April 25, 2023, AT 7:00 PM  
SANTA FE CITY HALL COUNCIL CHAMBERS  
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 & Presentations:
  - a. Approval of Board Minutes from March 28<sup>th</sup> Regular Meeting, and April 4<sup>th</sup> Special Meeting
  - b. FM1764 Project Status Report
  - c. Current Budget Update & Financial Statements
  - d. Sales Tax Report April 2023 for February sales collections
  - e. Current Economic Development Status Report
6. Public Hearing
  - a. *"It is now \_\_\_\_\_ and the I do hereby close this session of the meeting of the board of directors of the Santa Fe Economic Development Corporation and open a public hearing to discuss the proposed awarding of EDC funds to the Santa Fe Fire & Rescue towards the purchase of a ladder truck."*
  - b. *"It is now \_\_\_\_\_ and the I do hereby close this public hearing and reopen the regular meeting of the board of directors of the Santa Fe Economic Development Corporation."*
7. Business
  - a. Discussion with possible final action on approving the Santa Fe Fire & Rescue Ladder Truck Project and budgeting if needed.
  - b. Presentation by David Mosberg of Hubcap Grill
  - c. Discussion with possible action on setting a date for the Budget & Grants Workshop and selecting topics for discussion.
  - d. Discussion with possible action on the acceptance of the resignation of director, Robert Bracknell.
  - e. Discussion with possible action on attendees and promotional materials for the upcoming International Council of Shopping Centers (ICSC) Conference in Las Vegas, NV in May.
8. Citizens' Comments
9. 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 or before April 21, 2023, by 12 p.m.



  
Rudy Zepeda, Executive Director