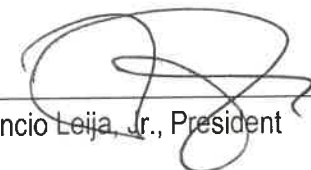


SANTA FE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
DATE: MAY 30, 2023, AT 7:00 PM
SANTA FE CITY HALL COUNCIL CHAMBERS
12002 HWY. 6, SANTA FE, TEXAS

MINUTES

At approximately 5:00 p.m. on Tuesday, May 30, 2023, it was determined that, due to the expected absence of three of the members and one vacancy on the Board of the Santa Fe Economic Development Corporation, there would be no quorum to conduct the Regular Meeting of the Board of Directors of the Santa Fe Economic Development Corporation. The meeting was, therefore, cancelled.

- I. Call to Order
- II. Roll Call
- III. Invocation and Pledge of Allegiance
- IV. Executive Staff Reports
 - A. Approval of Minutes from Regular Meeting on April 25, 2023, and Special Meeting on May 9, 2023
 - B. Approval of Quarterly Investment Report for the quarter ending March 31, 2023
 - C. FM 1764 Project Status Report
 - D. Sales Tax Report May 2023 for March Sales and Current Budget Update
- V. Citizens' Comments
- VI. Business:
 - A. Old Business:
 - 1. Discuss with possible action on selection of time and date and topics for the EDC Planning & Budget Workshop
 - B. **Public Hearing:**
"It is now _____ and I do hereby close this Regular 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 the City of Santa Fe \$100,000 for the razing of substandard structures to advance economic development."
"It is now _____ and I do hereby close this Public Hearing and reopen the Regular Meeting of the Board of Directors of the Santa Fe Economic Development Corporation."
 - C. New Business:
 - 1. Discuss with possible final action on approving a \$100,000 award to the City of Santa Fe for the razing of substandard structures to advance economic development.
- VII. Citizens' Comments & Announcements
- VIII. Summary of action from this agenda; Request for future agenda items; Scheduling future meetings
- IX. Adjournment



Fidencio Leija, Jr., President

ATTEST:



Rudy Zepeda, Executive Director