

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

MINUTES

At approximately 5:40 p.m. on Tuesday, June 6, 2023, it was determined that there would be insufficient attendance among the Board of Directors of the Santa Fe Economic Development Corporation to achieve a quorum to conduct the Special Meeting 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, Special Meeting on May 9, 2023, and Cancelled Special Meeting for May 30, 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