

SANTA FE ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS

JUNE 6, 2023 6:00 P.M.

COUNCIL CHAMBERS

12002 HWY. 6, SANTA FE, TEXAS

A G E N D A

- 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 25th, 2023, Special Meeting on May 9th, 2023 and Cancelled Regular Meeting Scheduled for May 25th.
 - B. Approval of Quarterly Investment Report for the quarter ending March 31st, 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 the 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 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."
 - 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

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 agenda was posted at Santa Fe City Hall on or before June 2, 2023, by 12:00 p.m.



Rudy Zepeda, Executive Director