

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

JUNE 27, 2023 7:00 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 the Minutes of the EDC Special Meeting on June 13th, 2023
 - B. FM 1764 Project Status Report
 - C. Sales Tax Report June 2023 for April Sales
 - D. Current Budget Update
- V. Citizens' Comments
- VI. Business:
 - A. 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 receive comments on the proposed awarding of the City of Santa Fe \$250,000 to the City of Santa Fe for financial assistance in purchasing of Behinger Field as a Park for the City of Santa Fe."

"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."

B. New Business:

- 1. Discuss with possible final action on approving a \$250,000 award to the City of Santa Fe for financial assistance in purchasing Behinger Field as a park for the City of Santa Fe.
- 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 22, 2023, by 5:00 p.m.



Rudy Zepeda, Executive Director