

**CITY OF SANTA FE
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
JUNE 27, 2023 7:00 P.M.
COUNCIL CHAMBERS
12002 HWY. 6, SANTA FE, TEXAS**

MINUTES

The meeting was called to order at 7:01 p.m. by President Fidencio Leija, Jr.

Roll Call: Present: President Fidencio Leija, Jr.
Vice-President Matt Crable (arrived at 7:12 p.m.)
Secretary/Treasurer Ashley Carner
Director Bob Wylie
Director Gregg Vicknair
Director Tamra Loftin
Director Johnny Helpenstill

Absent: None

President Leija led the Invocation and led the Pledge of Allegiance.

IV. Executive Staff Reports

A. Approval of the Minutes of the EDC Special Meeting on June 13, 2023

Director Wylie made a motion to approve the Minutes of the Economic Development Corporation (EDC) Special Meeting on June 13, 2023. Director Carner seconded the motion and the motion carried unanimously.

B. FM 1764 Project Status Report

Director Wylie informed Economic Development Corporation Director Rudy Zepeda that Bill Manning of Sander Engineering had sent him an email that Director Wylie then asked him to forward to Mr. Zepeda stating that Mr. Manning has attempted to contact Mr. Robert Amato via text and email with no response regarding Mr. Amato's request for tree removal along the fence line. Mr. Zepeda confirmed that he received Mr. Manning's email, which he then read aloud to the EDC Board.

C. Sales Tax Report June 2023 for April 2023 Sales

Mr. Zepeda gave an overview of the April 2023 Sales Tax Report, noting that the EDC is 9.3% above last fiscal year, which is \$81,000.00 more in revenue than originally estimated.

D. Current Budget Update

Mr. Zepeda gave an update of the current budget through May 31, 2023:

- \$537,504.01 revenue
- \$556, 973.36 expenditures
- (\$19,469.35) net over budget
- \$238,876.65 under budget
- Total fund balance \$2,967,469.59

V. Citizens' Comments:

There were no citizen comments.

VI. Business:

A. Public Hearing:

"It is now 7:12 p.m. 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 \$250,000.00 for financial assistance in purchasing of Behringer Field as a park for the City of Santa Fe."

There were no public comments.

"It is now 7:13 p.m. 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 \$250,000.00 award to the City of Santa Fe for financial assistance in purchasing Behringer Field as a park for the City of Santa Fe.

Director Wylie brought to the attention of the EDC Board that the agenda item is shortened to read 'Behringer Field' as opposed to the complete name of 'Behringer-Tully Field'. Director Wylie wanted to ensure that the proper designation is made when the motion is made.

Director Wylie then made a motion to approve funding to the City of Santa Fe Behringer-Tully Park Project as described in Local Government Code 505.159 and remit to the City Council for two readings of a resolution authorizing the expenditure. Director Carner seconded the motion. Director Loftin, Director Vicknair, Director Helpenstill, and President Leija voted in favor, while Vice-President Crable abstained due to his position on the Santa Fe Independent School District Board of Trustees, as the City of Santa Fe is purchasing the property from Santa Fe Independent School District. The motion passed.

VII. Citizens' Comments & Announcements

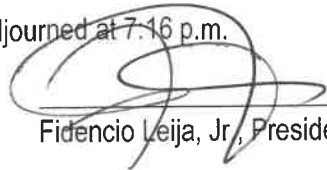
There were no citizen comments.

VIII. Summary of action from this agenda; Request for future agenda items; Scheduling future meetings

The next Regular Meeting of the Board of Directors for the Santa Fe Economic Development Corporation will be held on July 25, 2023, at 7:00 p.m.

IX. Adjournment

Director Carner made a motion to adjourn, and the meeting adjourned at 7:16 p.m.


Fidencio Leija, Jr., President

ATTEST:


Rudy Zepeda, Executive Director