

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

JULY 25, 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 Workshop Meeting and Regular Meetings on June 27th, 2023
 - B. FM 1764 Project Status Report presented by Sanders Engineering
 - C. Sales Tax Report June 2023 for April Sales
 - D. Current Budget Update
 - E. Development Update
- V. Citizens' Comments
- VI. Business:
 - A. Consider with possible action on accepting an amended agreement and any related costs associated with the Amato Property (Lots 36,37, & 38 of Winston Heights Subdivision, Santa Fe, Galveston Co) used during the FM1764 Utility Extension project.
 - B. Consider with possible action on further funding the "Excavator Contribution Project"; a City of Santa Fe project in the amount of \$157,692 in the current fiscal year.
 - C. Consider with possible action on adoption of Resolution 2023-01; a resolution of the City of Santa Fe Economic Development Corporation, amending the budget for the fiscal year beginning October 1, 2022 (current year)
 - D. Consider with possible action on adoption of Resolution 2023-02; a resolution of the City of Santa Fe Economic Development Corporation, adopting the budget for the fiscal year beginning October 1, 2023, and ending September 30, 2024
- 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 July 18, 2023, by 12:00 p.m.



Rudy Zepeda, Executive Director