

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

August 29, 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 Regular Meeting on July 25th, 2023
 - B. FM 1764 Project Status Report presented by Sanders Engineering
 - C. Sales Tax Report August for June 2023 Sales
 - D. Current Budget Update July 2023 & Quarterly Financial Report for the period ended June 2023
 - E. Development Update
- V. Citizens' Comments
- VI. Business:
 - A. Consider with possible action: 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: Electing a President for the Economic Development Corporation for the period of 1 year commencing from the date of the annual meeting.
 - C. Consider with possible action: Electing a Vice President for the Economic Development Corporation for the period of 1 year commencing from the date of the annual meeting.
 - D. Consider with possible action: Electing a Secretary/Treasurer for the Economic Development Corporation for the period of 1 year commencing from the date of the annual meeting.
 - E. Consider with possible action: Adopting a Resolution designating the President, Vice-President and Secretary/Treasurer, and Executive Director as signatories for accounts held at Texas First Bank.
 - F. Consider with possible action: Authorizing the president to execute an Administrative Services agreement with the City of Santa Fe for the fiscal year beginning October 1, 2023.
 - G. Consider with possible action: Creating a grant program for the Santa Fe Chamber of Commerce to assist with economic development.

H. Consider with possible action: Accepting the resignation of Board Member Gregg Vicknair.

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 August 22, 2023, by 6:00 p.m.





Rudy Zepeda, Executive Director