

# **SANTA FE ECONOMIC DEVELOPMENT CORPORATION**

## **REGULAR MEETING OF THE BOARD OF DIRECTORS**

**November 28, 2023, 7:00 PM**  
**COUNCIL CHAMBERS 12002 HWY 6 SANTA FE, TX 77510**

### **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 of the EDC Regular meeting on October 30, 2023
  - B. FM 1764 Project Status Report presented by Sanders Engineering
  - C. Sales Tax Report for September 2023 Sales
  - D. End of Year 2023 Update
  - E. Development Update
- V. Citizens' Comments
- VI. Business:
  - A) Discussion with President Wylie with possible action on how future agenda meetings will be outlined and conducted.
  - B) Presentation with the possible action on adopting a logo for the Santa Fe Economic Development Corporation.
  - C) Update on the BR&E program
  - D) Discussion with possible action on revising the current fiscal budget to include Mid-Size Grants in the BR&E program.
- VII. Citizens' Comments and Announcements.
- VIII. Summary of actions from this agenda; Request for Future agenda items; Scheduling future meetings
- IX. Adjournment

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*The city of Santa Fe will make every reasonable effort to make its meetings accessible to persons with disabilities. Requests for accommodations services must be made prior to the meeting by contacting the City Secretary at (409) 925-6412.*

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I hereby certify this agenda was posted at Santa Fe City Hall on or before November 21, by 6:00 PM



Rudy Zepeda, Executive Director