

SANTA FE ECONOMIC DEVELOPMENT CORPORATION
MEETING OF THE BOARD OF DIRECTORS
DATE: April 30, 2024, AT 7:30 PM
SANTA FE CITY HALL COUNCIL CHAMBERS
12002 HWY. 6, SANTA FE, TEXAS


A G E N D A

1. Call to Order
2. Roll Call
3. Invocation and Pledge of Allegiance
4. Citizens' Comments
5. Reports:
 - a. Approval of Board Minutes from the Regular Meeting of March 26, 2024 and Special Meeting of March 28, 2024
 - b. Current Budget Update & Financial Statements, period ending March 2024
 - c. Sales Tax Report March 2024
 - d. Quarterly Investment Report January - March 2024
 - e. Current Economic Development Status Report
6. Old Business
 - a. Discussion with possible action regarding the branding and logo for the Economic Development Corporation (EDC).
 - b. Discussion with possible action regarding utilizing social media platforms to showcase the logo once selected.
7. New Business
 - a. Presentation and discussion regarding Project Warpath for the City of Santa Fe; assistance in funding the improvement of Warpath Ave in Santa Fe, TX from asphalt to full concrete.
 - b. Discussion with possible action on approving Project Warpath be recommended to the City Council under Texas Local Government Code 505.158 as the project will promote new or expand business development.
 - c. Discussion with possible action on creating an independent website and domain name for the Economic Development Corporation.
 - d. Discussion with possible action regarding establishing guidelines, criteria, and application procedures for the Business Expansion Attraction and Retention (BEAR) program package incentives for council approval.

- e. Discussion and guidance regarding budget allocations for the FY2025 budget.
 - f. Discussion with possible action on establishing a deadline for the amended agreement between the EDC and the property owner, located at Anna Court and FM1764, who assisted in the FM1764 water/server extension project.
 - g. Discussion with possible action regarding the building of offices at City Hall for use by the Economic Development Coordinator.
- 8. Citizens' Comments and Announcements
 - 9. Adjournment

The Santa Fe Economic Development Corporation 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 of the City of Santa Fe at (409) 925-6412.

I hereby certify this agenda was posted at Santa Fe City Hall on or before April 26, 2024, by 12 p.m.



Rudy Zepeda, Executive Director

