

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR TOWN HALL/SPECIAL MEETING
JANUARY 14, 2020 5:30 PM
SANTA FE FIRE AND RESCUE STATION 1
13112 HWY 6
SANTA FE, TEXAS 77510**

AGENDA

1. Call to Order
2. Roll Call
3. Invocation and Pledge of Allegiance
4. Approve minutes from November 18, 2019
5. Public Discussion and presentations regarding current economic development projects and potentially expanding the use of sales tax
6. Discuss, review, and approve The Nichols Law Firm engagement agreement for legal representation
7. Discuss and approve a resolution to City Council to call for an election with Galveston County to expand EDC's ability to spend Type B funding on all items authorized by statute
8. Authorize attorney to prepare and submit the ballot language to City Council for approval
9. Discuss and approve meeting dates
10. 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 and Santa Fe Fire and Rescue Station # 1 on January 9, 2020.



Stacey Baker, Director of Admin. Services

A quorum of the City Council, the Planning and Zoning Commission, the Parks and Recreation Board and the Zoning Board of Adjustments may be present at the meeting.



Who is your Santa Fe EDC? TOWNHALL MEETING

TUE 14
JAN 2020

**Learn more about Economic Development
& Improving Quality of Life for your City!**

**SANTA FE FIRE & RESCUE STATION 1
13112 SH-6 • Santa Fe, TX 77510**

**5:30 - 6:00 pm Meet & Greet
6:00 - 7:00 pm EDC Presentation**

Limited Seating RSVP AT:
santafeedc@ci.santa-fe.tx.us
or text: 409-692-6676