

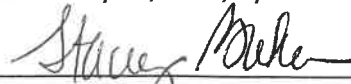
**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR MEETING
JANUARY 28, 2020 7:00 PM
SANTA FE CITY HALL CONFERENCE ROOM
12002 HWY. 6
SANTA FE, TEXAS**

AGENDA

1. Call to Order
2. Roll Call
3. Invocation and Pledge of Allegiance
4. Citizens comments and recommendations
5. Reports:
 - a. Presentation and approval of minutes: January 14, 2020
 - b. Report from EDC Attorney
6. Business
 - a. Discussion and possible action: Review and approve ballot language, proposition, and ordinance to expand the use of sales tax funds for Type B EDC's for the election scheduled May 2020 and authorize staff to present it to City Council for approval
 - b. Discussion and possible action: Scheduling of future town hall meetings
 - c. Discussion and possible action: Review and approve a new logo design
 - d. Discussion and possible action: Training for EDC
7. Citizens comments regarding today's agenda
8. 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 January 24, 2020, by noon.



Stacey Baker, Director of Admin. Services