

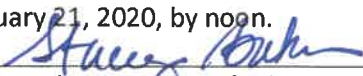
**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR MEETING
FEBRUARY 25, 2020 7:00 PM
SANTA FE CITY HALL CONFERENCE ROOM
12002 HWY. 6
SANTA FE, TEXAS**

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 28, 2020
 - b. Report from EDC Attorney
6. Business
 - a. Discussion and possible action: Update from WCID8 regarding FM 1764 sewer project
 - b. Discussion and possible action: Set and approve duties and responsibilities for the next Town Hall meeting and partnerships with Santa Fe Chamber, Day Spring Church, Kimley-Horn, SFISD, and Galveston County EDC
 - c. Discussion and possible action: Request Town Hall save the date notices in the water bill, city sign, local banks, SFISD, Chamber of Commerce, and local churches
 - d. Discussion and possible action: Begin a business retention program and outreach to our current business owners
 - e. Discussion and possible action: Begin a business expansion program through research and development
 - f. Discussion and possible action: Review report of businesses by sales tax production
 - g. Discussion and possible action: Consideration to add 2 Ex-Officio Members to the board
 - h. Update from the TEDC Conference in College Station
 - i. Update on potential Welcome to Santa Fe signs
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 February 21, 2020, by noon.


Stacey Baker, Director of Admin. Services