

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR SPECIAL MEETING
APRIL 21, 2020 7:00 PM
SANTA FE CITY HALL CONFERENCE ROOM
12002 HWY. 6
SANTA FE, TEXAS**

In accordance with the Orders of the Office of the Governor issued March 16, 2020, and March 19, 2020, and in compliance with the recommendations of the CDC and other governmental agencies, to limit meetings to less than ten persons to limit the spread of the COVID-19 virus, the special meeting for the Economic Development Corporation will be conducted by Zoom Videoconference. There will be no public access to the Council Chambers at 12002 Hwy. 6, Santa Fe, Texas. Members of the public will not be permitted to attend the meeting in person, but may, instead attend via Zoom Videoconference at the Meeting ID provided, phone dial by your location or one tap mobile indicated below. Also, members of the public may submit comments to the EDC in any of the following ways: 1) emailing the EDC Director at sbaker@ci.santa-fe.tx.us; 2) delivering written comments by fax (409.316.1941) or email to City Hall prior to the meeting; or 3) identifying themselves on the telephone conference / Zoom videoconference when requested by the President for members of the public wishing to provide public comment. Those identifying themselves to make public comment during the meeting will be placed on a list and called in that order during Citizens' Comments.

Join Zoom Meeting

<https://zoom.us/j/99328974922?pwd=NXdPVzc3bHNCWHBpSUxPdGZVVkErZz09>

Meeting ID: 993 2897 4922

Password: 068671

One tap mobile

+13462487799,,99328974922#,,#068671# US (Houston)

+14086380968,,99328974922#,,#068671# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 993 2897 4922

Password: 068671

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: February 25, 2020
6. Business
 - a. Discussion and possible action: Review and accept annual financial review provided by Cambiano and Cambiano for year ending September 30, 2019.
 - b. Discussion and possible action: Review and approve the financial statements and the quarterly investment summary for the quarter ending December 31, 2019.
 - c. Discussion and possible action: Establish, review, and approve guidelines, qualifications, the amount a business can qualify for, the application process, and the application to apply for small business financial assistance through the EDC, and forward to City Council for approval
 - d. Public Hearing: In accordance with Sections 505.159 and 505.160 of the Texas Local Government Code, the Santa Fe EDC, a Texas non-profit 4B economic development corporation, will receive public comments related to the following proposed economic development project being considered by the Santa Fe EDC as follows:
 - Pursuant to Local Government Code Section 505.158, the Santa Fe EDC proposes to participate in a project generally referred to as a program to assist eligible and qualifying small businesses located in the City of Santa Fe with financial assistance during the COVID19 state of disaster and time of social distancing. The Santa Fe EDC's participation in any such general or specific project or program is subject to the having or otherwise receiving the proper legal authorization to do so.
 - Guidelines, qualifications, the amount a business can qualify for, the application process, and the application, must be established and provided to City Council for approval
7. Discussion and possible action: Discussion of proposed budget amendment for the fiscal year 2019/2020 and adoptions of a resolution approving the budget amendment for year ending September 30, 2020.
8. Citizens comments regarding today's agenda
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 April 17, 2020, by noon.



Stacey Baker, Director of Admin. Services