

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTOR SPECIAL MEETING  
MAY 4, 2020 7:00 PM  
SANTA FE CITY HALL CONFERENCE ROOM – ZOOM MEETING  
12002 HWY. 6  
SANTA FE, TEXAS**

In accordance with the Orders of the Office of the Governor 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://us02web.zoom.us/j/81670453608?pwd=ZjFVYzFsVnlkU1V3QUwyeiZWNDJFQT09>**

**Meeting ID: 816 7045 3608**

**Password: 021136**

**One tap mobile**

**+13462487799,,81670453608#,,1#,021136# US (Houston)**

**+12532158782,,81670453608#,,1#,021136# US (Tacoma)**

**Dial by your location**

**+1 346 248 7799 US (Houston)**

**+1 253 215 8782 US (Tacoma)**

**+1 408 638 0968 US (San Jose)**

**+1 669 900 6833 US (San Jose)**

**+1 301 715 8592 US (Germantown)**

**+1 312 626 6799 US (Chicago)**

**+1 646 876 9923 US (New York)**

**877 853 5247 US Toll-free**

**888 788 0099 US Toll-free**

**Meeting ID: 816 7045 3608**

**Password: 021136**

**Find your local number: <https://us02web.zoom.us/j/kcgYAcwCK>**

## 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: April 21, 2020
6. Business
  - a. Discussion and possible action: Continue to 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
  - b. 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
  - c. Discussion and possible action: Discuss and approve recommendations to City Council regarding entering the EDC spending capabilities and bylaw expansion in the November 2020 election verses postponing until the May 2021 election
  - d. Discussion: Discuss the roles and duty of the EDC attorney and the expectations of the board
7. Citizens comments regarding today's agenda
8. Adjournment

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*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.*

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I hereby certify this agenda was posted at Santa Fe City Hall on May 1, 2020, by noon.

  
Stacey Baker, Director of Admin. Services