

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTOR'S REGULAR MEETING  
MAY 26, 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: May 4, 2020 and April 7, 2020 joint EDC/Council special meeting
6. Business
  - a. Discussion and possible action: Discuss the CARES Act – Caronavirus Aid, Relief, and Economic Security Act Coronavirus Relief Fund and determine if the EDC board would like to participate in becoming a review board for the City of Santa Fe for the application process and qualifying businesses for financial relief through the CARES Act
  - b. 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
  - c. 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
  - d. Budget update: Discuss current budget and budget amendment presented to council May 14, 2020
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 22, 2020, by noon.

  
Stacey Baker, Director of Admin. Services