

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR'S SPECIAL MEETING
JUNE 23, 2020 7:00 PM
SANTA FE CITY HALL CONFERENCE ROOM
12002 HWY. 6
SANTA FE, TEXAS**

A G E N D A

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: June 4, 2020
6. Business
 - a. Discussion and possible action: Review the applications received for the City of Santa Fe, Texas, Emergency Small Business Financial Assistance Grant and make recommendations to City Council.
 - b. Discussion and possible action: Determine the timeline for the second phase to accept applications for the Emergency Small Business Financial Assistance Grant.
 - c. Discussion and possible action: Discuss items to be placed on the June 30, 2020 regular meeting agenda
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 June 17, 2020, by 5:00 p.m.



Stacey Baker, Director of Admin. Services