

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

MINUTES

1. The meeting was called to order at 7:03 p.m. by Fidencio, Leija, Jr.

2. Roll Call: Fidencio Leija, Jr.
 Matt Crable
 Ashley Carner
 Robert Bracknell
 Greg Vicknair
 Bob Wylie
 Blu Baillio
 Chris Nichols, Attorney - Absent
 Stacey Baker, Director

3. The invocation and pledge was given by Fidencio Leija, Jr.

4. Citizens Comments and recommendations:

None

5. Reports:

a. Presentation and approval of minutes: June 4, 2020

A motion was made by Blu Baillio and seconded by Bob Wylie to approve the minutes as presented. The motion passed unanimously.

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

Fidencio Leija, Jr. advised that ten applications were received for the program. He advised that the city attorney advised that 2 applicants were ineligible to receive funds because they were members of city council and it was a conflict. The Mayor has an interest in DW Florals, some of the bills are in his name. Iv Hoke submitted application. There was a discussion on how Tibaldo's could apply because Fidencio was an in-law to the family. It was determined by the attorney that he does not have a direct impact on the business and it benefits him in no way. Charm's Dance studio submitted and withdrew their

application because they decided to close. Ashley Carner advised she contacted the studio and they did say they were closing.

There was a brief discussion regarding the approval process to refresh everyone with the rules and types of bills that will be used to determine the amounts awarded. It was discussed that mortgages would be used because some businesses are home based. The bills submitted must be from 2020. Stacey Baker advised she made a spreadsheet for the utilities, rent, payroll, and the recommendation amount. The grant amount recommended will be a result of the documentation presented. Stacey Baker will provide the spreadsheet to council.

The grant applications awarded are:

GWR Windmill and Water Well Services: \$10,000

Mugshot's Coffee Bar: \$9961.12 (pending proof of rent)

Polly World, Inc DBA First Step: \$10,000

Bay Area Ac Heating and Plumbing: \$10,000

Vanity Hair: \$1392.88

R Nelson R Real Estate LLC: \$10,000

Tibaldo's Feed and Supply: \$10,000 (Fidencio Leija did not vote)

A motion was made by Fidencio Leija, Jr. and seconded by Matt Crable to award the above businesses (excluding Tibaldo's) and funds. The motion was unanimous.

A motion was made by Matt Crable and seconded by Ashley Carner to approve Tibaldo's. The motion passed unanimously and Fidencio Leija, Jr. did not vote.

b. Discussion and possible action: Determine the timeline for the next phase to accept applications for the Emergency Small Business Financial Assistance Grant.

Stacey Baker advised that she would like to continue to accept the applications as they come in, time stamp them, put them in date order, and submit them at the next meeting regardless of the deadline date to prevent a backup of applications. Applications are steadily coming in. Matt Crable agreed. Stacey Baker advised that we will accept them and the board can approve them on June 30 and forward them to city council on July 9, 2020. The board agreed. This will conclude the second round.

There was a brief discussion on a deadline to accept applications for the third round. It was determined that July 14, 2020 would be the deadline to accept the applications, EDC will review them on July 21, 2020 and forward to city council to approve on July 23, 2020.

The motion was made by Fidencio Leija to review applications on June 30, forward to city council on July 9 and review applications on July 21, 2020 and forward to city council on July 23, 2020. The motion was seconded by Ashley Carner and the motion passed unanimously.

c. Discussion and possible action: Discuss items to be placed on the June 30, 2020 regular meeting

Fidencio Leija, Jr. advised he would like to invite Daniel Blanco to the meeting to discuss public improvement districts. The board advised they would like to discuss the FM 1764 sewer project, update on the financials, review small business applications, discuss purchasing an excavator for improvements, with the city attorney's direction, for maintenance, drainage, and to improve the city's infrastructure. Fidencio Leija advised he wanted the EDC attorney's opinion. Stacey Baker advised that she will be presenting quarter end statements for quarter ending March and June. This was delayed because of Covid-19 issues. Stacey advised she will give a summary of financials every month.

7. Citizen's comments regarding today's agenda

No comments

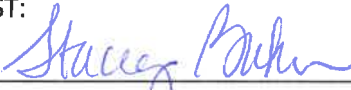
8. Adjournment

A motion was made by Matt Crable and seconded by Blu Baillio to adjourn at 8:14 p.m. The motion passed unanimously.



Fidencio Leija, Jr., President

ATTEST:



Stacey Baker, Administrative Services Director