

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR'S SPECIAL MEETING WITH ZOOM OPTION
JULY 20, 2020
SANTA FE CITY HALL COUNCIL CHAMBERS
12002 HWY. 6 SANTA FE, TEXAS**

MINUTES

1. The meeting was called to order at 7:05 p.m. by Matt Crable.

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

3. The invocation and pledge was given by Bob Wylie.

4. Citizens Comments and recommendations:

None

5. Reports:

a. Review and approval of the minutes from June 23, 2020, June 30, 2020, and July 8, 2020

A motion was made by Bob Wylie and seconded by Ashley Carner 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

Stacey Baker advised she received 15 applications of which most were incomplete. She advised she made calls to get additional supporting documentation.

The grant applications awarded are:

Julie's Nails and Spa: \$10,000

Kennedy Demolition Contractors: \$10,000

Gates Machine Shop: \$7292.80

Bayou City Plumbing: \$3655.98

Hometown Pest and Termite: \$4812.76

Santa Fe Floral and Wedding Design: \$2524.37

Indian Automotive: \$10,000

Jay Hicks Inspection Services: \$2544.96

Santa Fe Auto Parts: \$10,000

Texas State Optical: \$2894.62 (remaining balance of the grant money)

A motion was made by Matt Crable and seconded by Ashley Carner to award the businesses above and funds. The motion was unanimous.

7. Citizen's comments regarding today's agenda

No citizens comments – Bob Wylie asked what might be on the next agenda. Stacey Baker advised minutes, drainage, excavator, and schedule a budget workshop.

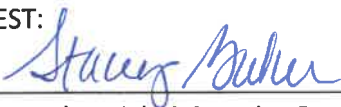
8. Adjournment

A motion was made by Bob Wylie and seconded by Blue Baillio to adjourn at 7:50 p.m. The motion passed unanimously.



Fidencio Leija, Jr., President

ATTEST:



Stacey Baker, Administrative Services Director