

**Sonora Economic Development Corporation**  
**307 E. Oak**  
**Sonora TX 76950**

The Sonora Economic Development Corporation (SEDC) board of directors met in regular session at the Sonora Economic Development meeting room on January 9, 2019 with the following directors present: Jim Polonis, Tonya Brown, Jo Ann Hernandez, Pascual Hernandez, Espy Whitehead, Tom Payton and Anita Hudson. Also present was David Smith, Clerk.

1. Jim called the meeting to order with a quorum present at 11:30 a.m.
2. Anita gave the invocation.
3. The consent items were presented for discussion and approval. The items included were: Meeting minutes for December 5, 2018; monthly bills report for December 2018; financial report for December, 2018 and the quarterly report for the First Quarter of FY 2019. Upon motion by Pascual and second by Tonya the consent items were approved with all directors voted for approval.
4. The consideration of the FY 2018 Audit was passed over because the Audit had not been received.
5. David presented a written version of the Strategy and Goals discussed and approved at the December meeting and, after review, upon motion by Espy and second by Pascual the were approved with all directors voting for approval.
6. David presented the application of Tom Clifton for the Sonic, for a special grant for the installation of a grease trap. Upon motion by Anita and second by Jo Ann, a grant of \$3,500 was approved with all directors voting for approval.
7. David then presented 5 applications for Disaster Relief Grants: Busy Bee Day Care Center, TC's Barbershop, Rafael Gonzalez Apartments, Henry Mata Remodeling and the Sonora Golf Club. David then, from the application information answered various board questions about the applications and supporting documentation.
8. At 11:59 a.m. the Board adjourned into Executive Session to discuss economic development negotiations, as authorized by Texas Government Code Section 551.087.
9. The executive session adjourned and the regular session resumed at 12:36 p.m.
10. Upon motion by Tonya and second by Tom, with 6 board members voting for approval (Jo Ann abstained due to her position on the Disaster Relief Committee), the following Grants were approved: Busy Bee Day Care Center - \$8,000.00; TC's Barbershop - \$1,000.00; Rafael Gonzalez Apartments - \$4,500.00; Henry Mata Remodeling - \$7,500; and Sonora Golf Club - \$4,000.00, with all Grantees to be required to furnish receipts and photographs documenting proper use of the funds within 6 months. This having exhausted the Disaster Relief Fund, David was instructed to put an item concerning fund replenishment on the February agenda.

11. David presented the December Projects Report. After discussion, on motion by Tom and second by Jo Ann, the report was approved with all members voting for approval.
12. David presented the Managers Monthly report including discussion of various information about possible future businesses, the last quarter's website use and the dates for Sales Tax Workshops for the late summer and fall.
13. Upon motion by Tom and second by Jo Ann, with all member voting for approval, the meeting was adjourned at 12:53 p.m.

Approved by the SEDC Board of Directors this the \_\_\_\_\_ day of February, 2019.

  
\_\_\_\_\_  
Tonya Brown, Vice President

\_\_\_\_\_  
David L. Smith, Clerk