

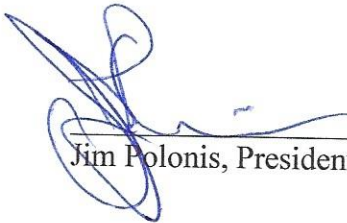
**Sonora Economic Development Corporation**  
**307 E. Oak**  
**Sonora TX 76950**

**MINUTES OF BOARD MEETING**

The Sonora Economic Development Corporation (SEDC) board of directors met in regular session at the Sutton County Courthouse Annex Commissioner's Court Room, 300 E. Oak Street on January 6, 2021 with the following directors present: Jim Polonis, Jo Ann Hernandez, Tonya Brown, Espy Whitehead and Tara Wagner. Also present were Mayor Juanita Gomez, City Manager Art Fuentes, Delyse Jaeger, Gabe Cavazos, Brandon Sparks and David Smith, Clerk.

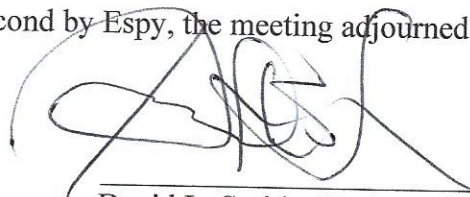
1. Jim called the meeting to order with a quorum present at 11:35 a.m.
2. Jo Ann gave the invocation.
3. The consent items were presented for discussion and approval. The items included were: Meeting minutes for October 7, 2020, the Check Detail Report for October, November and December, the financial report for October, November and December, 2020 and the financial report for the First Quarter of FY 2021.. Upon motion by Espy and second by Tonya, the consent items were approved with all directors voted for approval.
4. Jim introduced Mayor Juanita Gomez and City Manager Art Fuentes for a State of the City Report. Art went through the City department by department with updates on things going on or planned in the City. He also gave an update on the issues and solutions for the lift station near US 277 and water meter discrepancies and plans to apply for a FEMA grant and a USDA grant. The mayor then talked about the "Beautify Sonora" committee and project and asked SEDC to consider beautifying the triangle at the T intersection and other items for the project.
5. Jim noted that Carla Smith was not present to present her grant application and David noted that she had not provided additional information requested. Upon motion by Tonya and seconded by Jo Ann the grant application was tabled.
6. David noted that Katy Crain could not be present, but requested approval of her Special Grant. David noted that she had provided an application and invoices to support the grant and that the amount that could be funded was \$273.33. Upon motion by Espy and second by Jo Ann, the grant was approved.
7. David and Tara noted that her Special Grant Application was not ready for consideration and upon motion by Jo Ann and second by Tonya, it was tabled.
8. Jim called upon Gabe Cavazos and Brandon Sparts who gave a presentation about their ideas for brining electric motor vehicle charging stations to Sonora. After discussion, the board asked them to send their proposals for how it would work, our role and a draft letter of intent.
9. Jim then called upon Delyse Jaeger for a report on the Eaton Hill First Quarter. Delyse covered the financials and answered questions. David noted that their report and documents satisfied the Performance Agreement requirements except for needing the signatures of Brook and Lorie on the Certificate of GoodStanding.

10. Upon motion by Tara and second by Jo Ann the report was approved and issuance of the final grant money was approved upon delivery of the signed Certificate.
11. David reported on the status of the Alco building, the Texas Economic Connection marketing plan and presented the calculations of SEDC responsibilities to the City under the MOU.
12. David then presented the completed FY 2021 Audit with explanations and after discussion, on motion by Tonya and second by Tara, it was approved.
13. David then suggested that the board continue with having board meetings on the first Wednesday of each month. Upon motion by Jo Ann and second by Espy the board agreed.
14. David presented the Project reports for October, November and December and upon motion by Tonya and second by Tara, they were approved.
15. David presented the Managers report for October, November and December and discussed his concern about large tract availability and plans to update the Property Book.
16. Jim called upon David for reports on business development, tourism and advertising and David advised that there was no report.
17. There were no Public Comments.
18. Upon Motion by Jo Ann and second by Espy, the meeting adjourned at 1:33 p.m.



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Jim Polonis, President



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David L. Smith, Clerk