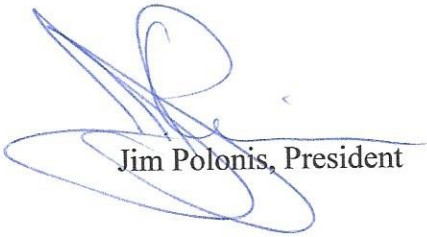


Sonora Economic Development Corporation
307 E. Oak
Sonora TX 76950
MINUTES OF BOARD MEETING

The Sonora Economic Development Corporation (SEDC) board of directors met in regular session at the Sonora Economic Development meeting room on July 7, 2021 with the following directors present: Jim Polonis, Espy Whitehead, Tara Wagoner and Anita Hudson. Also present were Mayor Juanita Gomez, City Manager Art Fuentes, John DeWitt from TxDot, Steve Smith, Mike Kissire and David Smith, Clerk.

1. Jim called the meeting to order with a quorum present at 11:30 a.m.
2. Jim gave the invocation.
3. The consent items were presented for discussion and approval. The items included were: Meeting minutes for 2021; the Check Detail Reports for June, 2021; and the financial report for June, 2021. Upon motion by Tara and second by Espy the consent items were approved with all directors voted for approval.
4. Jim then called City Manager Art Fuentes who presented a grant request for \$100,000 for the Exit 404 infrastructure and a request to cancel the previous \$30,000 List Station grant. A vote was postponed in order to hear from the SISD Superintendent.
5. Mike Kisserie talked about funding issues and how SISD had carefully prepared for them. He then answered board questions and expressed an interest in working with Howard College and SEDC on trade schools.
6. Jim called for a vote on the City matters. On motion by Anita and second by Tara the \$100,000.00 grant was approved and upon motion by Anita and second by Tara the \$30,000 Lift Station grant was cancelled.
7. The opening of bank depository bids was postponed for a new notice for bid opening at the August meeting.
8. Jim called on Mayor Gomez who requested an amendment to the Triangle project funding sequence to fund \$4,000 as soon as possible so the landscaper would go forward with creating a drawing of the triangle layout. She was supported by comments from John DeWitt and Steve Smith. Upon motion by Espy and second by Anita, the amendment was approved.
9. Jim then called David, to discuss board positions and expiring terms. Terms for Tonya, Jo Ann, Espy and Tara are expiring. Tara and Espy said they would accept reappointment. David said he would talk to Tonya and Jo Ann so the matter can be considered next month..

10. David presented the monthly Project Reports for June, 2021. which, upon motion by Espy and 2nd by Tara, was approved.
11. David then reviewed the Managers Reports for June.
12. The board went into Executive Session at 12:30 p.m. to discuss economic development and personnel matters.
13. The board returned to Regular Session at 1:00 p.m. No action was taken on the matters discussed in Executive Session.
14. There were no Committee Reports or Public comments.
15. Upon motion by Anita and second by Tara, the meeting adjourned at 1:01 p.m.



Jim Polonis, President



David L. Smith, Clerk