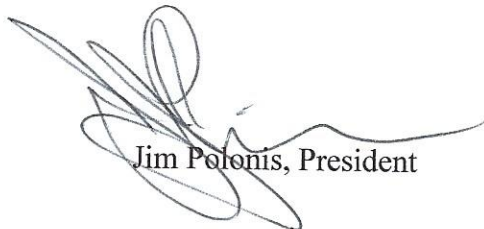
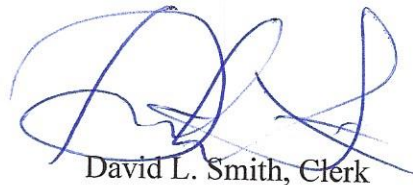


Sonora Economic Development Corporation
307 E. Oak
Sonora TX 76950
MINUTES OF BOARD MEETING

The Sonora Economic Development Corporation (SEDC) board of directors met in regular session at the Sonora Economic Development meeting room on December 8, 2021 with the following directors present: Jim Polonis, Espy Whitehead, Anita Hudson, Tonya Brown, Jo Ann Hernandez and Pascual Hernandez. Also present was City Manager Art Fuentes David Smith, Clerk.

1. Jim called the meeting to order with a quorum present at 11:37 a.m.
2. Pascual gave the invocation.
3. The consent items were presented for discussion and approval. The items included were: Minutes for November, 2021; the Check Detail Reports for November, 2021 and the Financial Report for November 2021. Upon motion by Jo Ann and second by Tonya the consent items were approved with all directors voted for approval.
4. Jim called on David for a report and recommendation concerning renewal with Texas Economic Development Connection for 2022. After a brief report and recommendation, upon motion by Anita and second by Tonya the board approved renewing the relationship for 2022 and payment of the \$2,750 fee out of the advertising budget.
5. David presented the monthly Project Reports for November, 2021. which, upon motion by Espy and seconded by Pascual, was approved.
6. David then reviewed the Managers Reports for November and gave explanations and answered questions concerning various matters in the report.
7. There were no Public Comments or Tourism/Marketing Reports.
8. Upon motion by Anita and second by Jo Ann, the meeting adjourned at 11:56 a.m. after which City Manager Art Fuentes, who arrived late, gave a detailed report on the City Police Department, road maintenance, sewer issues and the Municipal Airport while the board enjoyed its annual Christmas luncheon. No action was taken.


Jim Polonis, President


David L. Smith, Clerk