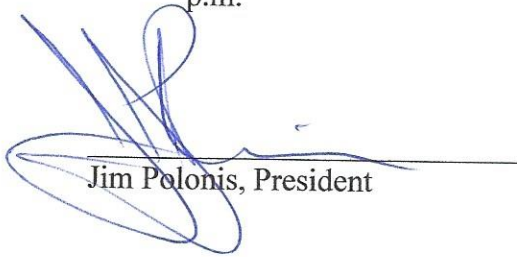


Sonora Economic Development Corporation
307 E. Oak
Sonora TX 76950
MINUTES OF BOARD MEETING

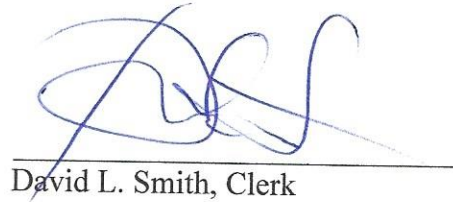
The Sonora Economic Development Corporation (SEDC) board of directors met in regular session at the Sutton County Courthouse Annex Commissioner's Court Room, 300 E. Oak Street on October 7, 2020 with the following directors present: Jim Polonis, Jo Ann Hernandez, Pascual Hernandez, Anita Hudson and Tara Wagner. Also present was David Smith, Clerk.

1. Jim called the meeting to order with a quorum present at 11:34 a.m.
2. Jim gave the invocation.
3. The consent items were presented for discussion and approval. The items included were: Meeting minutes for September 2, 2020, the Check Detail Report for September, 2020 and the financial report for September, 2020 and the financial report for the Fourth Quarter of FY 2020. Upon motion by Jo Ann and second by Pascual, the consent items were approved with all directors voted for approval.
4. Jim introduced Judge Steve Smith who gave a State of the County report, discussion on the tax increase and the budgeted use for the funds from the increase. He also discussed revenue received from IH 10 traffic fines and the upcoming elections. The Judge concluded his report by presenting President Jim with a retired Underground Water District ballot box.
5. Jim then called upon Delyse Jaeger and Brooke Wood for the final Eaton Hill report on FY 2020 financials and activities. Delyse covered the financials and answered questions and Brooke covered activities. Anita began a discussion about various matters at Eaton Hill in which most members participated. David announced that the report and paperwork furnished met the requirements for the FY 2021 first quarter grant funds to be issued.
6. Jim then called for the election of officers for FY 2021. Pascual moved that the current officers be re-elected and Anita seconded with all directors approving the election of:
 - Jim Polonis, President
 - Tonya Brown, Vice President
 - David L. Smith, Clerk
7. Jim called for discussion of the proposed resolution supporting the purple route for the Sonora U. S. 277 safety route around Sonora to the west. Upon motion by Jo Ann and second by Pascual, the resolution (as attached) was adopted.
8. David advised the board that the courses offered by ASU Small Business Center for small businesses were now available as on-line webinars and recommended that the board approve the webinars as an alternative to the live courses for courses recommended for grantees by ASUSBC. Upon motion by Pascual and second by Anita, they were approved.

9. David then presented the Project report and upon motion by Jo Ann and second by Pascual, it was approved.
10. David then presented the Managers report of September activities and advised the board of his upcoming absence for a week.
11. Jim called upon David for reports on business development, tourism and advertising and David advised that there was no report.
12. The board adjourned in to Executive Session at 12:33 p.m.
13. The board adjourned the Executive Session at 12:50 p.m. and returned to Regular Session. No action was taken on the matters discussed in Executive Session.
14. Upon Motion by Jo Ann and second by Pascual, the meeting adjourned at 12:52 p.m.



Jim Polonis, President



David L. Smith, Clerk