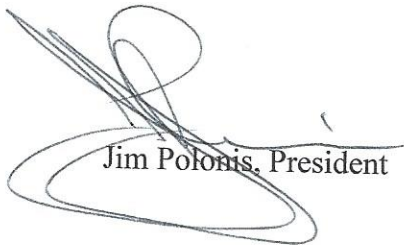


Sonora Economic Development Corporation
307 E. Oak
Sonora TX 76950
MINUTES OF BOARD MEETING

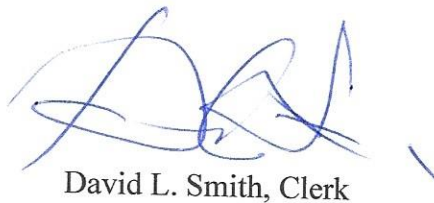
The Sonora Economic Development Corporation (SEDC) board of directors met in regular session at the Sonora Economic Development meeting room on September 1, 2021 with the following directors present: Jim Polonis, Espy Whitehead, Tara Wagoner, Anita Hudson, Tonya Brown and Pascual Hernandez. Also present were Steve Smith and Mike McGuffin and David Smith, Clerk.

1. Jim called the meeting to order with a quorum present at 11:33 a.m.
2. Espy gave the invocation.
3. The consent items were presented for discussion and approval. The items included were: Meeting minutes for August 2021; the Check Detail Reports for August, 2021; and the financial report for August, 2021. Upon motion by Pascual and second by Tonya the consent items were approved with all directors voted for approval.
4. Jim moved "Public Comments forward on the agenda and Mike McGuffin reported on a drainage issue in the SE part of town which Cahill Construction can fix for \$12,000. Former County Judge contributed to the discussion with numerous board questions.
5. Our Ports to Plains Representative gave a detailed report on unsuccessful attempts to get an I 27 designation for the corridor in Texas and New Mexico.
6. Carla Smith did not appear for the Smith Sisters Quarterly Report and David will follow up on achieving compliance.
7. After discussion, Tonya Brown, Espy Whitehead, Tara Wagoner and Jo Ann Hernandez were nominated for reappointment to the board. David was directed to discuss the matter with Jo Ann and present the nominations to the Council upon motion by Jim and second by Anita.
8. The Managers Review was deferred to the Executive Session.
9. David then fully reviewed the line items of the proposed FY 2022 SEDC Budget. Further discussion it was deferred until in and after the Executive Session.
10. David presented the monthly Project Reports for August, 2021. which, upon motion by Anita and 2nd by Tonya, was approved.

11. David then reviewed the Managers Reports for August and discussed another marketing opportunity.
12. The board went into Executive Session at 1:01 p.m. to discuss personnel matters.
13. The board returned to Regular Session at 1:20 p.m.
14. Upon motion by Espy and second by Pascual the proposed FY 2022 Budget was approved, with the managers salary increased by 2% over last years budget, effective October 1, 2021..
15. David reported on discussions with Mayor Gomez, status of kiosks and upcoming meeting of the HOTS committee next week.
16. Upon motion by Espy and second by Pascual, the meeting adjourned at 1:31 p.m.



Jim Polonis, President



David L. Smith, Clerk