

Sonora Economic Development Corporation
307 E. Oak
Sonora, Texas 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 October 5, 2022 with the following directors present: Tonya Brown, Espy Whitehead, Anita Hudson, Pascual Hernandez, and Victoria Vara – Manager.

1. Victoria called the meeting to order with a quorum present at 11:33 a.m.
2. Tonya gave the invocation.
3. Jim Garrett presented options and report on demolishing Alco building.
4. Steve Smith presented on Ports to Plains conference and updates on I-27 designation
5. The consent items were presented for discussion and approval. The items included were: Minutes, Check Detail Report, Financial Report and the Profit & Loss 4th Q for September, 2022. Upon motion by Pascual and second by Espy, the consent items were approved by all the directors.
6. City council approved the nominations of Anita Hudson, Jim Polonis and Pascual Hernandez for additional 2-year terms.
7. Discuss Special Project and Disaster Relief Budget – Victoria noted a future refunding of special projects would need to be requested for local businesses. Table when more members present, upon motion by Espy and second by Pascual approved to table.
8. Project Reports –12 and 14 year project reports were reviewed by board members, no action required.
9. Manager’s Reports – Budgets were updated from Excel to Quickbooks program and administrative paperwork has been updated with Secretary of the State. 6th street demo project was completed on September 14th, 2022. Report on contact made with Mitsi Friend regarding possible project.
10. Executive Session – Went into executive session at 12:43pm out of executive session at 1:31pm.
11. Upon motion by Anita and second by Espy, the meeting adjourned at 1:32 pm.



Tonya Brown, Vice President



Victoria Vara, Manager