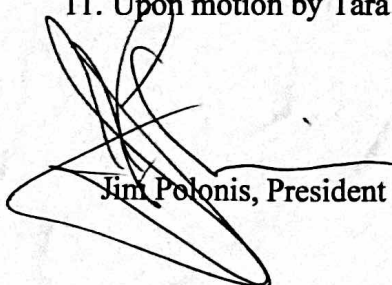


Sonora Economic Development Corporation
307 E. Oak
Sonora, Texas 76950
MINUTES OF BOARD MEETING

The Sonora Economic Development Corporation (SEDC) board of directors met in regular session at the Sonora Economic Development meeting room on November 9, 2022 with the following directors present: Jim Polonis, Tonya Brown, Anita Hudson, Pascual Hernandez, Tara Wagoner, and Victoria Vara – Manager.

1. Victoria called the meeting to order with a quorum present at 11:36 a.m.
2. Pascual gave the invocation.
3. David and Angelina gave presentation on Small Business Development Center of ASU.
4. The consent items were presented for discussion and approval. The items included were: Minutes, Check Detail Report, Financial Report. Upon motion by Pascual and second by Anita, the consent items were approved by all the directors.
5. Action on Digital Filing System tabled until meeting with City of Sonora on options. Motioned by Tonya and second by Tara
6. Action on Annual Report approval for web platform postings was approved by Tonya and second by Tara
7. Election of Officers unanimously voted to re-elect Jim Polonis as president and Tonya as Vice President. Motioned by Anita and second by Pascual
8. Action Special Project Budget Renewal and Reclassifying Special Projects was tabled until a full breakdown of proposed projects to qualify under Special Projects is created. Motioned by Pascual and second by Tonya.
9. Discussion on New Workforce Program on types of training to be offered within program to build and assist business owners and unemployed citizens get training to return to work.
10. Manager's Report and Executive Session were tabled for next meeting with a motion by Tonya and second by Anita.
11. Upon motion by Tara and second by Anita, the meeting adjourned at 12:43 pm.


Jim Polonis, President


Victoria Vara, Manager