

NOTICE OF REGULAR MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
JUNE 20, 2017 5:30 P.M.
CENTER FOR EDUCATION AND ECONOMIC DEVELOPMENT

PRESENT:

S. David Deanda, Jr., President
Jody Tittle, Vice President
Richard Hernandez, Secretary
Catherine Garcia
Pete Jaramillo
Mayor Norberto Salinas served in the Mayor Position

ABSENT:

Linda Requénez, Treasurer

ALSO PRESENT:

Jim Brunson, Progress Times
Dr. Ricardo Lopez, Supt., MCISD
Craig Verley, Director of Public Relations, MCISD

STAFF PRESENT:

Alex Meade, Chief Executive Office
Angie Vela, Finance Director
Daniel Silva, COO
Judy Vega, Executive Assistant
Bertha Ramirez, Administrative Assistant
David Gonzales, Accountant
Martin Garza Jr., City Manager
Janette Molina, MEDC Receptionist
Joel Garza, Director of Technology
Angie Vela, Assistant Finance Director
Edel Garza, Accountant

1. Call to order

With a quorum being present S. David Deanda Jr. called the meeting to order at 5:42 p.m.

2. Approval of Minutes – April 20, 2017

There being no corrections or additions Catherine Garcia moved for approval. Motion was seconded by Richard Hernandez and approved 6-0.

3. Approval of Financial Statements for April and May 2017.

Accountant David Gonzales presented and recommended approval of the Financial Statement for April and May 2017.

There being no corrections or additions Jody Tittle moved for approval. Motion was seconded by Pete Jaramillo and approved 6-0.

4. Authorization to publish Notice of Intention to undertake a Project or Projects for FY 2017-2018 and schedule a Public Hearing for July 18, 2017 related to MEDC Projects for FY 2017-2018.

Richard Hernandez moved to authorize the publication of a Notice of Intention to undertake a Project or Projects for FY 2017-2018 and schedule a Public Hearing for July 18, 2017 related to MEDC Projects for FY 2017-2018. Motion was seconded by Pete Jaramillo and approved 6-0.

5. President's Comments

CEO Alex Meade introduced and welcomed Dr. Rick Lopez, Superintendent of Mission CISD, who joined the meeting to recognize Mission EDC. Dr. Lopez mentioned that this month he was honoring organizations that have been standing up for Texas public schools. He reported that Mission schools are now thriving with students graduating with Associate Degrees before even completing high school. He said that Mission CISD is a leader in robotics and coding programs thanks to organizations like Mission EDC. Dr. Lopez said that he has registered the Mission EDC with the Texas Alliance of School Boards Association as a stand up for Texas partner in education, and presented the certificate to the Board.

6. Adjournment

Jody Tittle moved to adjourn the meeting. Motion was seconded by Catherine Garcia and approved 6-0. Meeting was adjourned at 5:49 p.m.

S. David Deanda, Jr., President

ATTEST:

Richard Hernandez, Secretary