

NOTICE OF SPECIAL MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
APRIL 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
Councilman Ruben D. Plata served in the Mayor Position

ABSENT:

Linda Requénez, Treasurer

ALSO PRESENT:

Letty Rodriguez, Edwards Abstract & Title Co.
Jose De Leon III, Progress Times

STAFF PRESENT:

Alex Meade, Chief Executive Officer
Angie Vela, Finance Director
Daniel Silva, COO
Ezeiza Garcia, Assistant Finance Director
Judy Vega, Executive Assistant
Bertha Ramirez, Administrative Assistant
Diana McDonnel, CEED Receptionist
Janette Molina, MEDC Receptionist
Joel Garza, Director of Technology
Tecló Garcia, Director of Strategic Planning
& Education
Cristina Garza, Program Director
Shaine Mata, Facility Manager
Edel Garza, Accountant

1. Call to order

With a quorum being present President S. David Deanda Jr., called the meeting to order at 5:22 p.m.

2. Approval of Minutes – March 21, 2017

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

3. Approval of Financial Statements for March 2017.

Finance Director Angie Vela presented and recommended approval of the Financial Statements for March 2017.

There being no corrections or additions, Jody A. Tittle moved for approval. Motion was seconded by Richard Hernandez and approved 6-0.

4. Approval of Budget Amendment to FY 2016-2017 Budget: Administrative

CEO Alex Meade presented and recommended approval of the Budget Amendment to FY 2016-2017, an increase of \$350,000 to Fund 21. He mentioned that the funds were for the purpose of finishing out a 3d Printing Lab, finish out the space for them to be able to make and clean their products; also a makers' space; a micro-brewery that won't be selling beer, but making it on the premises; a coffee shop and restaurant finish out; to purchase equipment that will allow our computer lab to also serve as a Pearson View testing center; a classroom that will be converted into a Mac Lab, which will be equipped with Apple computers to be used for tenants that only use Apple products. Apple will be utilizing the building in June where MCISD teachers will be trained on how to utilize their technology in their classrooms. A media lab will also be finished out in a sound room with equipment that's needed there.

After brief discussion on this item, Catherine Garcia moved for approval of a Budget Amendment to FY 2016-2017 Budget: Administrative. Motion was seconded by Pete Jaramillo and approved 6-0.

5. President's Comments

None.

6. Adjournment

Councilman Ruben D. Plata moved to adjourn the meeting. Motion was seconded by Jody A. Tittle and approved 6-0. The meeting was adjourned at 5:52 p.m.

S. David Deanda, Jr., President

ATTEST:

Richard Hernandez, Secretary