

NOTICE OF SPECIAL MEETING, PUBLIC HEARING & WORKSHOP
MISSION ECONOMIC DEVELOPMENT CORPORATION
JULY 23, 2013 5:30 PM
MISSION CITY HALL

PRESENT:

S. David Deanda, Jr., President
Polo de Leon, Vice President
Linda Requénez, Treasurer

ABSENT:

Jody Tittle, Secretary
Catherine Garcia
Richard Hernández
Mayor Position

ALSO PRESENT:

Bill Filut
Berta Filut, Texas Citrus Fiesta
Marianna Wright, NABA
Cornelio Gonzalez, MCISD
Pat Bubb, RGV Lead
Jim Brunson, Progress Times

STAFF PRESENT:

Alex Meade, Chief Executive Office
Randy Perez, Assistant Finance Director
Judy Vega, Executive Assistant
Bertha Ramirez, Administrative Assistant
David Gonzales, Accountant
Martin Garza Jr., Interim City Manager

1. Call to order

At 5:40 p.m., President S. David Deanda Jr., announced that he was cancelling the meeting of the Mission EDC Board of Directors due to lack of a quorum.

2. Approval of Minutes – June 18, 2013

3. Approval of Financial Statements for the month of June 2013

4. Public Hearing

A. MEDC FY 2013-14 Proposed Budget

5. Workshop – discussion of proposed budget for FY 2013-14

A. City of Mission

B. Texas Citrus Fiesta

C. RGV Lead (formerly known as Tech Prep)

D. Small Business Fund Program (also known as Ruby Red Ventures)

E. Downtown Façade Improvement Program

F. North American Butterfly Association

6. President's Comments

7. Adjournment

ATTEST:

S. David Deanda, Jr., President

Jody A. Tittle, Secretary