

**NOTICE OF REGULAR MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
JUNE 18, 2013 5:30 P.M.
CITY HALL**

PRESENT:

S. David Deanda, Jr., President
Polo de Leon, Vice President
Jody Tittle, Secretary
Linda Requénez, Treasurer
Catherine Garcia
Richard Hernández
Mayor Norberto Salinas served in the Mayor Position

ABSENT:

ALSO PRESENT:

Ricardo A. Perez, Consultant, MEDC
Jim Brunson, Progress Times
Sandra Vecchio
Timothy McVey, MEDA

STAFF PRESENT:

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

1. Call to order

With a quorum being present President S. David Deanda Jr. called the meeting to order at 5:36 p.m.

2. Approval of Minutes

A. Special Meeting – May 14, 2013

B. Special Meeting – June 4, 2013

There being no corrections or additions Richard Hernandez moved for approval of the Special Meeting minutes of May 14, 2013. Motion was seconded by Polo De Leon and approved 7-0.

There being no corrections or additions Linda Requénez moved for approval of the Special Meeting minutes of June 4, 2013. Motion was seconded by Catherine Garcia and approved 7-0.

3. Approval of MEDC Financial Statements for May 2013

Assistant Finance Director Randy Perez presented and recommended approval of the Financial Statement for May 2013.

There being no corrections or additions Catherine Garcia moved for approval. Motion was seconded by Polo De Leon and approved 7-0.

4. Authorization to publish Notice of Intention to Undertake a Project or Projects for FY 2013-2014 and schedule a Public Hearing for July 23, 2013 related to said projects

Mr. Meade said he would like the Board’s authority to publish a notice of intention to undertake a project or projects for FY 2013-2014 and schedule a public hearing on July 23, 2013 for consideration of the following projects: (1) City of Mission in an amount not to exceed \$1,000,000; (2) Texas Citrus Fiesta in an amount not to exceed \$60,000; (3) RGV Lead (formerly known as Tech Prep) in an amount not to exceed \$75,000; (4) Small Business Fund Program (known as Ruby Red Ventures) in an amount not to exceed \$100,000; (5) Downtown Façade Improvement Program in an amount not to exceed \$100,000; and (6) North American Butterfly Association in an amount not to exceed \$20,000.

Catherine Garcia moved for authorization to publish notice of Intention to Undertake a Project or Projects for FY 2013-2014 and schedule a Public Hearing for July 23, 2013 related to said projects. Motion was seconded by Polo De Leon and approved 7-0.

5. President’s Comments

None.

6. Adjournment

Jody A. Tittle moved to adjourn the meeting. Motion was seconded by Catherine Garcia and approved 7-0. Meeting was adjourned at 5:40 p.m.

S. David Deanda, Jr., President

ATTEST:

Jody A. Tittle, Secretary