

**NOTICE OF REGULAR MEETING OF THE
MISSION ECONOMIC DEVELOPMENT CORPORATION
NOVEMBER 15, 2011 12:00 NOON
THE CLUB AT CIMARRON**

PRESENT:

Cathy Garcia, President
Polo de Leon, Vice President
Ricardo Martinez, Treasurer
S. David Deanda, Jr., Secretary
Linda Requenez
Jody Tittle

ABSENT:

Mayor Position

ALSO PRESENT:

Ricardo A. Perez, Consultant
Lee McCormick, President, CDA
Paul Curtin, Vice Pres., Hunt Valley Development I, LLC

STAFF PRESENT:

Alex Meade, Chief Executive Office
Sonia Carnes, Deputy City Manager
Janie Flores, Finance Director
Randy Perez, Assistant Finance Director
Daniel Silva, Chief Operating Officer
David Gonzales, Accountant
Judy Vega, Executive Assistant

1. Call to order

With a quorum being present President Cathy Garcia called the meeting to order at 12:06 p.m.

2. Approval of Minutes – October 18, 2011

There being no corrections or additions Linda Requenez moved for approval. Motion was seconded by Ricardo Martinez and approved 6-0.

3. Approval of Financial Statement for October 2011

Finance Director Janie Flores presented and recommended approval of the Financial Statement for October 2011.

There being no corrections or additions Polo De Leon moved for approval. Motion was seconded by Ricardo Martinez and approved 6-0.

4. Chief Executive Officer's Report

- Update on EDC projects

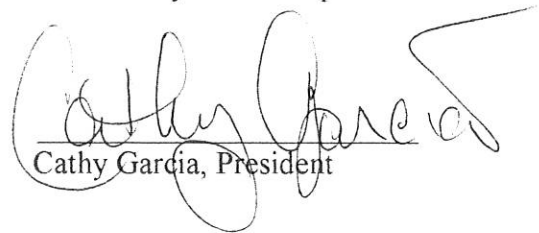
Alex Meade reported that the ICSC's Texas Deal Making conference held early November in San Antonio was well attended. He mentioned that he was working on a joint venture marketing plan between the Mission EDC, McAllen EDC, Hunt Valley Development I, LLC, and Grupo Rio San Juan.

5. President's Comments

President Cathy Garcia congratulated Alex Meade on his recent appointment by Gov. Rick Perry to the Cancer Prevention and Research Institute of Texas Oversight Committee. The committee guides the work of the institute, which will award grants over the next 10 years to expedite innovation in cancer research and attract and expand cancer prevention and treatment research capabilities.

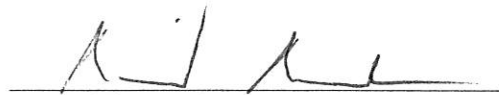
6. Adjournment

S. David Deanda moved to adjourn the meeting. Motion was seconded by Linda Requenez and approved 6-0. Meeting was adjourned at 12:35 p.m.



Cathy Garcia, President

ATTEST:



S. David Deanda, Secretary