

**NOTICE OF MEETING OF THE
MISSION ECONOMIC DEVELOPMENT CORPORATION
NOVEMBER 17, 2015 12:00 NOON
THE CLUB AT CIMARRON**

PRESENT:

Jody Tittle, Vice President
Richard Hernandez, Secretary
Linda Requénez, Treasurer
Catherine Garcia
Pete Jaramillo
Councilman Ruben D. Plata served in the Mayor Position

ABSENT:

S. David Deanda, Jr., President

ALSO PRESENT:

STAFF PRESENT:

Alex Meade, Chief Executive Office
Randy Perez, Deputy City Manager
Judy Vega, Executive Assistant
Daniel Silva, COO
Bertha Ramirez, Administrative Assistant
David Gonzales, Accountant
Martin Garza Jr., City Manager
Aida Lerma, Deputy City Manager

1. Call to order

With a quorum being present Vice President Jody A. Tittle called the meeting to order at 12:30 p.m.

2. Approval of Minutes – October 6, 2015

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

3. Authorization to Publish Notice of Intention to Authorize a Budget Amendment to the FY 2015-2016 Budget and schedule a public hearing for January 19, 2016 related to said authorization

CEO Alex Meade is requesting authorization to publish a notice of intention to authorize a budget amendment to the FY 2015-2016 Budget and schedule a public hearing for January 19, 2016.

Catherine Garcia moved for authorization to publish a notice of intention to authorize a budget amendment to the FY 2015-2016 Budget and schedule a public hearing for January 19, 2016. Motion was seconded by Linda Requenez and approved 6-0.

4. Vice President's Comments

None.

5. Adjournment

Linda Requenez moved to adjourn the meeting. Motion was seconded by Richard Hernandez and approved 6-0. Meeting was adjourned at 12:32 p.m.

S. David Deanda, Jr., President

ATTEST:

Richard Hernandez, Secretary