

**NOTICE OF REGULAR MEETING AND PUBLIC HEARING OF THE  
MISSION ECONOMIC DEVELOPMENT CORPORATION  
NOVEMBER 20, 2012            12:00 NOON  
CIMARRON COUNTRY CLUB**

**PRESENT:**

Catherine Garcia, President  
Ricardo Martinez, Treasurer  
S. David Deanda, Jr., Secretary  
Linda Requénez  
Jody A. Tittle  
Mayor Norberto Salinas served in the Mayor Position

**ABSENT:**

Polo de Leon, Vice President

**ALSO PRESENT:**

Ricardo A. Perez, Consultant

**STAFF PRESENT:**

Alex Meade, Chief Executive Office  
Randy Perez, Assistant Finance Director  
Judy Vega, Executive Assistant  
Daniel Silva, Chief Operating Officer  
Julio Cerda, City Manager  
Bertha Ramirez, Administrative Assistant

**1. Call to order**

With a quorum being present President Catherine Garcia called the meeting to order at 12:34 p.m.

**2. Approval of Minutes – October 16, 2012**

There being no corrections or additions S. David Deanda Jr. moved for approval. Motion was seconded by Ricardo Martinez and approved 6-0.

**3. Approval of Financial Statements for the month of October 2012**

Assistant Finance Director Randy Perez presented and recommended approval of the Financial Statements for the month of October 2012.

There being no corrections or additions Linda Requénez moved for approval. Motion was seconded by S. David Deanda Jr., and approved 6-0.

**4. Public Hearing – Notice of Intention to Undertake a Project or Projects for the proposed FY 2012-13:**

**A. Colimar International, Inc. in an amount not to exceed \$44,000**

President Garcia opened the public hearing at 12:35 p.m. and asked for comments on the proposed project consideration for FY 2012-2013: A. Colimar International, Inc. in an amount not to exceed \$44,000.

There being no comments, President Garcia declared the public hearing closed at 12:37 p.m.

The notice of public hearing and notice of intention to undertake the project was published on October 19, 2012 and the 60 day comment period will end on December 17, 2012.

**5. Consider and take action to issue a Letter of Intent between Mission EDC and Colimar International, Inc.**

S. David Deanda Jr., moved to table Item 5. Motion was seconded by Ricardo Martinez and approved 6-0.

**6. Consider and take action on an Amendment to the Mission EDC Strategic Guide to include a Quality of Life section**

CEO Alex Meade mentioned that when he first presented the Strategic Guide to the MEDC Board, it included sections staff would be focusing on such as Business Retention, Recruitment, Entrepreneurship, and Infrastructure, but not a Quality of Life section. He said that he decided to include this section because the EDC may also take quality of life projects. Every aspect of quality of life in Mission has been mentioned in the guide. Brief discussion ensued.

After the discussion, Linda Requénez moved to approve an Amendment to the Mission EDC Strategic Guide to include a Quality of Life section. Motion was seconded by Ricardo Martinez and approved 6-0.

At 12:42 p.m., Linda Requénez moved to convene into executive session pursuant to Local Government Code Section 551.001 Deliberation regarding economic development negotiations Sec. 551.087. Motion was seconded by Ricardo Martinez and approved unanimously 6 -0.

**7. Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001**

Deliberation regarding economic development negotiations Sec. 551.087

**A. Manufacturing prospect**

The MEDC Board will reconvene in open session to take any actions necessary

At 12:55 p.m., Ricardo Martinez moved to reconvene in open session. Motion was seconded by S. David Deanda Jr., and approved unanimously 6-0.

No action was taken.

**8. President's Comments**

None.

**9. Adjournment**

Ricardo Martinez moved to adjourn the meeting. Motion was seconded by Jody Tittle and approved 6-0. Meeting was adjourned at 12:57 p.m.

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S. David Deanda, Jr., President

ATTEST:

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Jody A. Tittle, Secretary