

NOTICE OF MEETING OF THE
MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.
August 20, 2013

The Board of Directors of the Mission Economic Development Authority, Inc., held a meeting on Tuesday, August 20, 2013, at 5:30 p.m., at Mission City Hall, located at 1201 E. 8th Street, Mission, Texas, to discuss the following agenda:

1. Call to order
 2. Approval of Minutes
 - A. July 23, 2013
 - B. August 7, 2013
 3. Sale of 4.282AC out of Lot 15-9 West Addition to Sharyland Subdivision, City of Mission, Hidalgo County, Texas
 4. Vice Chair Comments
 5. Adjournment
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Minutes are as follows:

Members Present

Catherine Garcia, Vice Chair
Timothy McVey, Secretary
Jody A. Tittle, Treasurer
Mayor Norberto Salinas served in the Mayor Position

Absent

S. David Deanda Jr., Chair

Staff

Alex Meade, CEO
Judy Vega, Executive Assistant
David Gonzales, Accountant
Daniel Silva, Chief Operating Officer
Randy Perez, Assistant Finance Director

Also Present

Jose Cruz, Scorpion Security Consultant
Marianna Treviño-Wright, NABA
Aurora Rimblas, Ariva Properties, LLC
Alejandro Rivera Robles, Ariva Properties, LLC
Carina Brunson, Progress Times
Bill Filut
Samuel Shipp, Brilliant Inventors, LLC
Frank Brewster III
Angela Brewster
Anthony Brewster
Jesus R. Briseño, Edcouch-Elsa ISD
Alyssa Briseño, Edcouch-Elsa ISD
Pat Bubb, RGV Lead

1. Call to Order

After establishing a quorum of the Board of Directors, Vice Chair Catherine Garcia called the meeting to order at 6:38 p.m.

2. Approval of Minutes – July 23, 2013 & August 7, 2013

There being no corrections or additions Mayor Norberto Salinas moved for approval. Motion was seconded by Timothy McVey and approved 4-0.

3. Sale of 4.282AC out of Lot 15-9 West Addition to Sharyland Subdivision, City of Mission, Hidalgo County, Texas

CEO Alex Meade said that Crawford Electric Supply Company is renting space from Blake Box, who owns properties in the Expressway Business Park. Mr. Meade said that the company is now looking to expand and would like to purchase this property to construct a larger building. He also said that this property was divided to allow for the temporary expansion of St. Claire Street to alleviate traffic during the construction of the Anzalduas Highway. If this sale goes through, the temporary street will need to be closed and/or removed. Timothy McVey thanked the City and MEDA for constructing the temporary street, but he also mentioned that he would like for the closing of the temporary street to be delayed until the Anzalduas Highway has been completed. Mr. Meade mentioned that this sale is at the very preliminary stages and the terms have not yet been finalized. He anticipates that something will more likely develop after the completion of the Anzalduas Highway, which is expected to be completed by November 2013.

Mayor Norberto Salinas made a motion to authorize the Chair to sell 4.282AC out of Lot 15-9 West Addition to Sharyland Subdivision, City of Mission, Hidalgo County, Texas to Crawford Electric Supply Company, a Texas corporation for the sales price of \$466,092 payable in full at closing, and to further authorize the Chair to execute whatever documents and pay whatever costs are deemed necessary and reasonable by the Chair in order to consummate this transaction. Motion was seconded by Timothy McVey and approved 4-0.

4. Vice Chair Comments

None.

5. Adjournment

The meeting was adjourned at 6:41 p.m.

MINUTES OF THE MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC. BOARD OF DIRECTORS MEETING HELD ON AUGUST 20, 2013 WERE APPROVED ON THIS THE 9TH DAY OF JANUARY, 2014.

Timothy McVey, Secretary