

NOTICE OF MEETING OF THE
MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.
June 18, 2013

The Board of Directors of the Mission Economic Development Authority, Inc., held a meeting on Tuesday, June 18, 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 – May 14, 2013
 3. Approval of Transfer of Funds Regarding Settlement of City of Mission and Mission Economic Development Corporation v Mission Economic Development Authority
 4. Chair's Comments
 5. Adjournment
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Minutes are as follows:

Members Present

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

Absent

Staff

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

Also Present

Linda Requénez, MEDC
Polo De Leon, MEDC
Jim Brunson, Progress Times
Ricardo A. Perez, Consultant, MEDC
Richard Hernandez, MEDC

1. Call to Order

After establishing a quorum of the Board of Directors, Chairman S. David Deanda Jr., called the meeting to order at 5:44 p.m.

2. Approval of Minutes – May 14, 2013

There being no corrections or additions Catherine Garcia moved for approval. Motion was seconded by Timothy McVey and approved 5-0.

3. Approval of Transfer of Funds Regarding Settlement of City of Mission and Mission Economic Development Corporation v Mission Economic Development Authority

CEO Alex Meade said that this item is related to the settlement between the City of Mission/MEDC v MEDA. He is requesting the approval of a transfer of \$1,000,000 to the City of Mission from MEDA.

Catherine Garcia made a motion to approve a Transfer of Funds Regarding the Settlement of City of Mission and Mission Economic Development Corporation v Mission Economic Development Authority in the amount of \$1,000,000. Motion was seconded by Timothy McVey and approved 5-0.

4. Chair's Comments

None.

5. Adjournment

The meeting was adjourned at 5:46 p.m.

**MINUTES OF THE MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.
BOARD OF DIRECTORS MEETING HELD ON JUNE 18, 2013 WERE APPROVED
ON THIS THE 7th DAY OF AUGUST, 2013.**

Timothy McVey, Secretary