

**NOTICE OF MEETING OF THE  
MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.  
JUNE 20, 2017**

The Board of Directors of the Mission Economic Development Authority, Inc., held a meeting on Tuesday, June 20, 2017, at 5:30 p.m. at the Center for Education and Economic Development, 801 N. Bryan Road, Mission, Texas 78572, to discuss the following agenda:

1. Call to order.
2. Approval of Financial Report.
3. Approval of Minutes – January 17, 2017.
4. Sale of All of Plat Showing 7.225 Acres (314,736.950 Sq. Ft.) Out of Lot 13, Expressway Business Park Phase VIII, Volume 37, Page 116 H.C.M.R, City of Mission, Hidalgo County, Texas.
5. Chairman's Comments.
6. 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  
Daniel Silva, Chief Operating Officer  
Judy Vega, Executive Assistant  
Bertha Ramirez, Administrative Assistant  
Angie Vela, Finance Director  
Janette Molina, MEDC Receptionist  
Joel Garza, Director of Technology  
Edel Garza, Accountant  
David Gonzales, Accountant

*Also Present*

Jim Brunson, Progress Times  
Dr. Ricardo Lopez, Supt., MCISD  
Craig Verley, Director of Public  
Relations, MCISD

**1. Call to Order**

After establishing a quorum of the Board of Directors, Chair S. David Deanda Jr. called the meeting to order at 5:50 p.m.

**2. Approval of Financial Report**

Accountant David Gonzales presented and recommended approval of the Financial Report ending May 31, 2017.

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

**3. Approval of Minutes – January 17, 2017**

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

**3. Sale of All of Plat Showing 7.225 Acres (314,736.950 Sq. Ft.) Out of Lot 13, Expressway Business Park Phase VIII, Volume 37, Page 116 H.C.M.R, City of Mission, Hidalgo County, Texas.**

CEO Alex Meade introduced this item by saying that this property sits behind Allen Industrial Supply and has no access because of a cul-d-sac that ends on Mike Allen's property. Mr. Meade mentioned that a road extension needs to be built in order to access the property, which would cost approximately \$360,000. He said the reason this property's price has not changed (\$1 per sq. ft.) is due to the significant expense of building the road. In negotiating with Mr. Allen, Mr. Meade offered to sell it for \$0.50 per sq. ft. with him taking on the expense to build the access road and Mr. Allen agreed. Mr. Meade says Mr. Allen has been approved by a bank for a loan to purchase the property and already has two tenants lined up for his development, which includes two buildings of 30,000 sq. ft. each. He is requesting authorization to sell the property to Mr. Allen.

Timothy McVey moved to authorize the CEO to sell All of Plat Showing 7.225 Acres (314,736.950 Sq. Ft.) Out of Lot 13, Expressway Business Park Phase VIII, Volume 37, Page 116 H.C.M.R, City of Mission, Hidalgo County, Texas, to JMA Enterprises, Inc., a Texas Corporation, for the sales price of \$157,360.50 payable in full at closing, and to further authorize the CEO to execute whatever documents and pay whatever costs are deemed necessary and reasonable by the CEO in order to consummate this transaction. Motion was seconded by Jody Tittle and approved 5-0.

**6. Chairman's Comments**

None.

**7. Adjournment**

The meeting was adjourned at 6:08 p.m.

**MINUTES OF THE MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING HELD ON JUNE 20, 2017 WERE APPROVED ON  
THIS THE 22<sup>ND</sup> DAY OF AUGUST, 2017.**

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Timothy McVey, Secretary