

**NOTICE OF MEETING OF THE  
MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.  
JANUARY 17, 2017**

The Board of Directors of the Mission Economic Development Authority, Inc., held a meeting on Tuesday, January 17, 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. Swearing In of Appointed Board of Directors.
3. Election of Officers.
4. Approval of Minutes – November 15, 2016.
5. Sale of All of Lot 5A, being all of Lot 5 and the North 50.71' of Lot 11, Expressway Business Park Phase VIII, Volume 37, Page 116, Hidalgo County Map Records, an Addition to the City of Mission, Hidalgo County, Texas.
6. Chairman's Comments.
7. 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  
David Gonzales, Accountant  
Angie Vela, Finance Director  
Diana McDonnell, CEED Receptionist  
Janette Molina, MEDC Receptionist  
Teclo Garcia, Director of Strategic Partnerships and Program Development  
Cristina Garza, Program Director  
Shaine Mata, Facilities Manager  
Joel Garza, Director of Technology

**Also Present**

Jose De Leon III, Progress Times  
Juan Eliseo Gonzalez  
Bernardo Martinez, Freedom Life Church

**1. Call to Order**

After establishing a quorum of the Board of Directors, Chair S. David Deanda Jr. called the meeting to order at 5:52 p.m.

**2. Swearing In of Appointed Board of Directors**

Notary Public Judy Vega swore in the following members to the Mission EDA Board: S. David Deanda Jr., Jody A. Tittle, Catherine Garcia, Mayor Norberto Salinas, and Timothy McVey. Their term expires December 31, 2018.

### **3. Election of Officers**

Chairman S. David Deanda Jr. called for nominations of officers:

Mayor Norberto Salinas moved to nominate all current officers to continue to hold their same office. Motion was seconded by Catherine Garcia and approved 5-0. There being no other nominations, S. David Deanda Jr. was elected Chairman, Catherine Garcia was elected Vice-Chairman, Jody A. Tittle was elected Treasurer, and Timothy McVey was elected Secretary by acclamation.

### **4. Approval of Minutes – November 15, 2016**

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

### **5. Sale of All of Lot 5A, being all of Lot 5 and the North 50.71' of Lot 11, Expressway Business Park Phase VIII, Volume 37, Page 116, Hidalgo County Map Records, an Addition to the City of Mission, Hidalgo County, Texas.**

CEO Alex Meade introduced this item by saying that a local company called Win Nuts is currently leasing in McAllen, which distributes peanuts and pork rinds, wants to relocate to Mission. It is a small company that distributes throughout the country. Their brand can be found in gas stations and HEB but they plan to expand to Walmart and Target.

Mayor Norberto Salinas moved to authorize the CEO to sell All of Lot 5A, being all of Lot 5 and the North 50.71' of Lot 11, Expressway Business Park Phase VIII. Volume 37, Page 116 H.C.M.R., an Addition to the City of Mission, Hidalgo County, Texas, to Venice Investments, LLC, a Texas Corporation for the sales price of \$261,360 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 Catherine Garcia and approved 5-0.

### **6. Chairman's Comments**

CEO Alex Meade mentioned that there is one more piece of property left on Commerce Drive and two other small parcels in the Industrial Park.

### **7. Adjournment**

The meeting was adjourned at 5:56 p.m.

**MINUTES OF THE MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING HELD ON JANUARY 17, 2017 WERE APPROVED  
ON THIS THE 20<sup>TH</sup> DAY OF JUNE, 2017.**