

NOTICE OF MEETING OF THE  
MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.  
July 31, 2014

The Board of Directors of the Mission Economic Development Authority, Inc., held a meeting on Thursday, July 31, 2014, at 5:30 p.m., at Mission City Hall, located at 1201 E. 8<sup>th</sup> Street, Mission, Texas, to discuss the following agenda:

1. Call to Order
  2. Conveyance to the City of Mission, Texas, of the fee simple title to that part of Lot 1, Expressway Business Park, Phase 12, on which a portion of St. Claire Street is presently located
  3. Approval to allow LFD to lease their property on Commerce Drive to Verizon for a cellular antenna
  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  
Mayor Norberto Salinas served in the Mayor Position

**Absent**

Jody Tittle, Treasurer

**Staff**

Alex Meade, CEO  
Judy Vega, Executive Assistant  
Martin Garza Jr., City Manager  
Daniel Silva, Chief Operating Officer  
Bertha Ramirez, Administrative Assistant

**Also Present**

Julie Silva, Progress Times  
Jessica Ortega-Ochoa, Mission City  
Councilwoman  
Juan Eliseo Gonzalez

**1. Call to Order**

After establishing a quorum of the Board of Directors, Chair S. David Deanda Jr. called the meeting to order at 6:10 p.m.

**2. Approval of Minutes – June 17, 2014**

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

**3. Conveyance to the City of Mission, Texas, of the fee simple title to that part of Lot 1, Expressway Business Park, Phase 12, on which a portion of St. Claire Street is presently located**

Mr. Meade mentioned that MEDC currently has a property that is under contract with Crawford Electric. The property was originally a 4.2 acre tract but the company only needs 2.889 acres which is south of St. Claire Street. St. Claire Street was built as a temporary solution for

construction on Bryan Road. Mr. Meade mentioned that St. Claire Street had become very useful to not only Mission Regional Medical Center (MRMC) but to the community as well and because Crawford Electric doesn't need the entire acre tract, he is requesting that St. Claire Street be conveyed to the City of Mission. The conveyance would be subject to an agreement that the street will be maintained by the City and MRMC will do any necessary upgrades.

Catherine Garcia made a motion to authorize the Conveyance to the City of Mission, Texas, of the fee simple title to that part of Lot 1, Expressway Business Park, Phase 12, on which a portion of St. Claire Street is presently located. Motion was seconded by Mayor Norberto Salinas and approved 3-0 with Timothy McVey abstaining from voting.

#### **4. Approval to allow LFD to lease their property on Commerce Drive to Verizon for a cellular antenna**

CEO Alex Meade explained this item by saying that Mission EDC manages two parks, the Park at Trinity and Mission Industrial Park. LFD is located at the Park at Trinity. He said LFD had been approached by Verizon Wireless requesting their permission to install a cellular antenna for the purpose of extending their service coverage to the Sharyland/Hunt Development area. The area behind LFD was identified as a potential site for the antenna location, which is a 50 x 50 sq. ft. area for a period of five years with possible extensions. The Architectural Control Committee's authorization is subject to the MEDA Board's approval. Mr. Meade is requesting approval for this item.

Mayor Norberto Salinas moved for Approval to allow LFD to lease their property on Commerce Drive to Verizon for a cellular antenna. Motion was seconded by Catherine Garcia and approved 4-0.

#### **5. Chair's Comments**

None.

#### **6. Adjournment**

The meeting was adjourned at 6:12 p.m.

**MINUTES OF THE MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING HELD ON JULY 31, 2014 WERE APPROVED ON  
THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 2014.**

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Timothy McVey, Secretary