

**NOTICE OF MEETING OF THE  
MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.  
NOVEMBER 15, 2016**

The Board of Directors of the Mission Economic Development Authority, Inc., held a meeting on Tuesday, November 15, 2016, at 12:00 noon, at The Club at Cimarron, 1200 S. Shary Road, Mission, Texas 78572, to discuss the following agenda:

1. Call to order
2. Approval of Minutes – October 18, 2016
3. Approval of Budget Amendment to FY 2016-2017 Budget
4. Chairman Comments
5. Adjournment

---

***Minutes are as follows:***

*Members Present*

S. David Deanda Jr., Chair  
Catherine Garcia, Vice Chair  
Jody A. Tittle, Treasurer

*Absent*

Mayor Position  
Timothy McVey, Secretary

*Staff*

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

*Also Present*

Jose De Leon III, Progress Times  
Melissa Muñoz, Edwards Title Company

**1. Call to Order**

After establishing a quorum of the Board of Directors, Chair S. David Deanda Jr. called the meeting to order at 12:33 p.m.

**2. Approval of Minutes – October 18, 2016**

There being no corrections or additions Catherine Garcia moved for approval. Motion was seconded by Jody A. Tittle and approved 3-0.

**3. Approval of Budget Amendment to FY 2016-2017 Budget**

CEO Alex Meade recapped from last month's Board meeting when the Board approved an incentive for Rexnord Industries LLC, a company which manufactures parts for the automotive and aerospace industry and is headquartered in Wisconsin but expanding to Mission. The MEDC Board authorized an incentive in the amount not to exceed \$150,000 over a period of three years. The company plans on

creating 71 jobs over the next couple of years. Total investment will be between \$1.5 to \$2 million. The incentive is for job creation

and property tax reimbursement. Mr. Meade said that the company plans on hiring 50 this year and the remaining 21 over the next year. He is asking for a budget amendment of \$60,000 for the first year and the rest to be disbursed over the next two years.

Catherine Garcia moved for approval a Budget Amendment to FY 2016-2017 Budget. Motion was seconded by Jody A. Tittle and approved 3-0.

**4. Chairman's Comments**

None.

**5. Adjournment**

The meeting was adjourned at 12:40 p.m.

**MINUTES OF THE MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC. BOARD OF DIRECTORS MEETING HELD ON NOVEMBER 15, 2016 WERE APPROVED ON THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2017.**

---

Timothy McVey, Secretary