

**NOTICE OF MEETING OF THE
MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.
SEPTEMBER 6, 2016**

The Board of Directors of the Mission Economic Development Authority, Inc., held a meeting on Tuesday, September 6, 2016, at 5:30 p.m., at Center for Education and Economic Development (CEED), at 801 N. Bryan Road, Mission, Texas, 78572, to discuss the following agenda:

1. Call to order
2. Approval of Minutes – March 15, 2016
3. Approval of Resolution No. _____, Adopting Mission EDA FY 2016-2017 Budget
4. Chairman's Comments
5. Adjournment

Minutes are as follows:

Members Present

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

Absent

Timothy McVey, Secretary

Staff

Daniel Silva, Chief Operating Officer
Judy Vega, Executive Assistant
Bertha Ramirez, Administrative Assistant

Also Present

Jose De Leon III, Progress Times
Monica Salinas

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 – March 15, 2016

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

3. Approval of Resolution No. 2016-01, Adopting Mission EDA FY 2016-2017 Budget

CEO Alex Meade said that this budget is mainly generated by MEDA land sales. We were starting with \$2.06 million in available resources with total appropriations of \$235,000 leaving us with a total undesignated fund balance of \$1.8 million. Mr. Meade mentioned that most of the land has been sold and that the MEDA only has about 10 acres left for sale. He is requesting approval of the resolution adopting the budget.

Jody A. Tittle moved for approval of Resolution No. 2016-01, Adopting Mission EDA FY 2016-2017 Budget. Motion was seconded by Mayor Norberto Salinas and approved 4-0. The MEDA FY 2016-2017 Budget is made part of these minutes.

4. Chairman's Comments

None.

5. Adjournment

The meeting was adjourned at 5:45 p.m.

MINUTES OF THE MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC. BOARD OF DIRECTORS MEETING HELD ON SEPTEMBER 6, 2016 WERE APPROVED ON THIS THE 18TH DAY OF OCTOBER, 2016.

Timothy McVey, Secretary