

**NOTICE OF MEETING OF THE  
MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.  
JUNE 4, 2019**

The Board of Directors of the Mission Economic Development Authority, Inc., held a meeting on Tuesday, June 4, 2019, 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 Director.
3. Approval of Minutes – April 16, 2019.
4. Review and Approval of Site Plan for Ivan Big Tree – Cold Storage Facility.
5. Chairman’s Comments.
6. Adjournment.

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***Minutes are as follows:***

***Members Present***

S. David Deanda Jr., Chairman  
Nora Longoria, Vice Chairwoman  
Ruben Sanchez, Secretary  
Mayor Armando O’Cana served in the Mayor Position

***Absent***

Mario Garza, Treasurer

***Staff***

Daniel Silva, CEO  
Joel A. Garza, COO  
Angie Vela, Finance Director  
Ezeiza Garcia, Assistant Finance Director  
Judy Vega, Executive Assistant  
Teclo Garcia, Director of Communications  
and External Affairs  
Shaine Mata, Facility Manager  
Cristina Garza, Director of Social Impact  
Jasmine Ramos, MEDC Receptionist  
Diana McDonnell, CEED Receptionist  
Bertha Ramirez, Administrative Assistant

***Also Present***

Aissa I. Garza, MEDC  
Pete Jaramillo, MEDC  
Dr. Sonia Treviño, MEDC

**1. Call to Order.**

After establishing a quorum of the Board of Directors, Chair S. David Deanda Jr., called the meeting to order at 6:58 p.m.

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

No swearing in took place.

**3. Approval of Minutes – April 16, 2019.**

There being no corrections or additions, Vice Chairwoman Nora Longoria moved for approval of the meeting minutes of April 16, 2019. Motion was seconded by Mayor Armando O’Cana and approved 4-0.

**4. Review and Approval of Site Plan for Ivan Big Tree – Cold Storage Facility.**

CEO Daniel Silva introduced this item by saying that the MEDA Board serves as the Park at Trinity Architectural Control Committee and therefore anything that will develop in the Park at Trinity needs to be approved by this Board. Jorge Francisco Rios, owner of Ivan Big Tree, purchased Lot 5A of Expressway Business Park Phase VIII, a lot in the Park at Trinity where he plans to construct a cold storage facility. The CEO presented the Board with an aerial exhibit displaying properties in the Park at Trinity as well as a rendering of the proposed cold storage facility. This facility will be a state-of-the art 35,000 sq. ft. building which will have 12 docks and a large truck court. The construction materials will be tilt walls. The CEO mentioned the required green space and said that the City of Mission requires 10% for this type of development; however, our Park at Trinity CCR's require 20%. He mentioned that in the past variances have been approved and on this development Mr. Rios has 12.8% of green space. On everything else, Mr. Rios is in compliance within the Park at Trinity CCR requirements. The CEO is requesting approval of the site plan, with the granting of a variance of 12.8% on the green space instead of 20%. A question was made on whether variances on the green space allowance have been approved before. The CEO said that variances have been approved on every property. The CEO also requested authorization to approve the facility's signage when it becomes available since he is also familiar with those requirements.

Vice Chairwoman Nora Longoria moved for the approval of site plan for Ivan Big Tree – Cold Storage Facility with the granting of a variance on the green space from 20% to 12.8%, and to authorize CEO Daniel Silva to approve signage for the facility thereafter. Motion was seconded by Secretary Ruben Sanchez and approved 4-0.

**5. Chairman's Comments.**

Chairman S. David Deanda Jr. mentioned that he would like to have some of the MEDA available properties be transferred to the Mission Economic Development Corporation (MEDC) in order to sell them so that we can generate revenue for the MEDC. CEO Daniel Silva said he will look into it and prepare something the Board can review at their next meeting.

**6. Adjournment**

The meeting was adjourned at 7:06 p.m.

**MINUTES OF THE MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC. BOARD OF DIRECTORS MEETING HELD ON JUNE 4, 2019 WERE APPROVED ON THIS THE 20<sup>TH</sup> DAY OF AUGUST, 2019.**

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Ruben Sanchez, Secretary