

**NOTICE OF SPECIAL MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
NOVEMBER 4, 2019 12:00 P.M.
CENTER FOR EDUCATION AND ECONOMIC DEVELOPMENT**

PRESENT:

S. David Deanda, Jr., President
Pete Jaramillo, Vice President
Dr. Sonia Treviño, Treasurer
Mario Garza
Councilman Alberto Vela served in the Mayor
Position

ABSENT:

Aissa I. Garza, Secretary
Balde Morales

ALSO PRESENT:

Lee McCormick, President, CDA

STAFF PRESENT:

Daniel Silva, Chief Executive Officer
Joel A. Garza, Chief Operating Officer
Judy Vega, Executive Assistant
Randy Perez, City Manager
Jasmine Ramos, MEDC Receptionist
James Francis Love, Network Support Specialist
Bertha Ramirez, Administrative Assistant
Diana McDonnell, Career Services Coordinator
& Community Manager, Cyber Mission
Shaine Mata, Facility Manager

1. Call to order

With a quorum being present President S. David Deanda Jr., called the meeting to order at 12:05 p.m.

2. Approval of Minutes

- A) **Special Meeting of October 16, 2019;**
- B) **Special Meeting of October 22, 2019.**

There being no corrections or additions Mario Garza moved for approval of the special Board meeting minutes of October 16, 2019. Motion was seconded by Vice President Pete Jaramillo and approved 5-0.

There being no corrections or additions Vice President Pete Jaramillo moved for approval of the special board meeting minutes of October 22, 2019. Motion was seconded by Mario Garza and approved 5-0.

3. Approval of Resolution No. 2019-09, A Resolution of Mission Economic Development Corporation, Regarding Request of Zume, Inc., for the Issuance of One or More Series of Revenue Bonds; Authorizing the Filing of an Application for Allocation of Volume Cap for Private Activity Bonds with the Texas Bond Review Board; Authorizing Public Hearings Regarding the Bonds; and Authorizing Other Action Related Thereto.

Lee McCormick presented this item by saying that Zume, Inc., still has not decided where they want to be located. The MEDC Board had approved an inducement resolution for Zume, Inc., at the July 16, 2019 Board meeting and an amended resolution on August 20, 2019. The amended resolution was due to another potential location for Zume, Inc.; however, the company did not get zoning approval for their project. The company ultimately selected another potential location for their facility so the inducement resolution is being amended again to include the following potential location for the project: 9155 Southlink Drive, Dallas, TX 75241-7510 (Dallas County), and any other potential future locations for Zume, Inc., projects. There is no change in the resolution other than the additional new location. President S. David Deanda Jr., suggested that perhaps next time CEO Daniel Silva can present resolutions instead of Mr. McCormick coming down to Mission to present. CEO Daniel Silva said that in cases like these, where there are no significant changes to the resolutions other than perhaps an amendment related to the location of a project, then he may present the item to the Board. Mr. McCormick mentioned that it is not unusual for an EDC Board to delegate their executive director the ability to present an inducement resolution. These projects usually require two resolutions, an inducement and a final resolution. Inducement resolutions can be presented by the CEO, but the final resolution he would like to present himself. CEO Daniel Silva said that he will bring an item to the Board next time they meet for action on the matter.

Vice President Pete Jaramillo moved to approve Resolution No. 2019-09 as presented. Motion was seconded by Mario Garza and approved 5-0.

Resolution No. 2019-09

A Resolution of Mission Economic Development Corporation, Regarding Request of Zume, Inc., for the Issuance of One or More Series of Revenue Bonds; Authorizing the Filing of an Application for Allocation of Volume Cap for Private Activity Bonds with the Texas Bond Review Board; Authorizing Public Hearings Regarding the Bonds; and Authorizing Other Action Related Thereto.

4. President's Comments.

None.

5. Adjournment.

Mario Garza moved to adjourn the meeting. Motion was seconded by Vice President Pete Jaramillo and approved 5-0. Meeting was adjourned at 12:15 p.m.

S. David Deanda, Jr., President

ATTEST:

Aissa I. Garza, Secretary