

**NOTICE OF SPECIAL MEETING OF THE
MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.
MARCH 4, 2020**

The Board of Directors of the Mission Economic Development Authority, Inc., held a meeting on Wednesday, March 4, 2020, at 12:00 noon, 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. Review and Approval of Site Plan for Project Trinity.
3. Chairman's Comments.
4. Adjournment.

Minutes are as follows:

PRESENT:

Nora Longoria, Vice Chairwoman
Ruben Sanchez, Secretary
Mario Garza, Treasurer
Mayor Armando O'Caña served in the Mayor Position

ABSENT:

S. David Deanda Jr., Chairman

ALSO PRESENT:

STAFF PRESENT:

Daniel Silva, Chief Executive Officer
Judy Vega, Executive Assistant
Daniel Rivera, Director of Social Impact
Jasmine Ramos, MEDC Receptionist

1. Call to Order.

After establishing a quorum of the Board of Directors, Vice Chairwoman Nora Longoria called the meeting to order at 12:19 p.m.

2. Review and Approval of Site Plan for Project Trinity.

CEO Daniel Silva presented and recommended approval of a site plan for Project Trinity. The owner, Thurmond Eye Associates purchased Lots 4 & 5 of Expressway Business Park Phase X, a property that adheres to the Park at Trinity's Covenants, Conditions & Restrictions (CCRs). He mentioned that although the owner had not yet closed on the property, he wanted to make sure that it was in compliance with the CCR's. Thurmond Eye Associates has outgrown at Mission Hospital and would like to move out. An incentive was discussed during our last meeting where we decided to assist on geotechnical reports, a soil compaction report, and provide fill dirt if needed, as well a \$15,000 incentive to be used towards signage and they have agreed to it. Upon reviewing the site plan, CEO Daniel Silva said that the most important things to look at are that the construction materials are accurate, ingress/egress, parking lot, ADA compliance, green space (10%), to name a few. He said that although the requirement for green space is 20%, variances of 10% have been allowed for others. The finished building will be a very nice facility which will house several eye doctors and specialists. Chairwoman Nora Longoria made a question regarding access roads behind the building. CEO Daniel Silva said that the owner wanted to address an access road; however, that was contingent on the

incentive being offered, and since the incentive amount was lowered, he did not make it a requirement. Mayor Armando O'Caña asked on whether there would be an access road in the future. CEO Daniel Silva said it depends on what's going to be built on the remaining lots and what the city requires, as it looks now, there is no access road in the picture. CEO Daniel Silva said that this review was for Phase I of the project. He will be bringing Phase II at a later date for approval. Construction on Phase I will begin within two months.

Mayor Armando O'Caña moved for approval of a site plan for Project Trinity. Motion was seconded by Treasurer Mario Garza and approved 4-0.

3. Chairman's Comments.

None.

4. Adjournment

The meeting was adjourned at 12:25 p.m.

**MINUTES OF THE MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.
BOARD OF DIRECTORS SPECIAL MEETING HELD ON MARCH 4, 2020 WERE
APPROVED ON THIS THE 20TH DAY OF MAY, 2020.**

Ruben Sanchez, Secretary