

**NOTICE OF MEETING OF THE  
MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.  
FEBRUARY 25, 2021**

The Board of Directors of the Mission Economic Development Authority, Inc., held a meeting on Thursday, February 25, 2021, at 12:00 PM, by videoconference, at the Center for Education and Economic Development, 801 N. Bryan Road, Mission, Texas 78572, to discuss the following agenda:

In accordance with the order of the Governor issued on March 16, 2020, the Mission Economic Development Authority of the City of Mission, Texas will conduct a regular meeting scheduled for January 19, 2021, at 801 N. Bryan Road, Mission, Texas. In order to comply with “Social Distancing”, there will be limited public access in the CEED Conference Room to slow the spread of COVID-19. In accordance with Section 418.016 of the Texas Government Code, members of the public as well as members of the Mission Economic Development Authority Board may choose to participate via teleconference. The public dial information to participate in the telephonic meeting is as follows:

Join Zoom Meeting (by computer or Mobile App)

<https://us02web.zoom.us/j/88982270733?pwd=cmxpRWgzQ1NzYWV5VEJDL0Yya0F3Zz09>

Meeting ID: 889 8227 0733, Password: 125036;

Or Dial by telephone: +1 346 248 7799, Meeting ID: 889 8227 0733 , Password: 125036

1. Call to order
2. Approval of Minutes: January 19, 2021
3. Sale of 5.87 Ac Melba Carter St., Mission, Texas 78572
4. Chairman Comments
5. Adjournment

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***Minutes are as follows:***

**PRESENT:**

S. David Deanda Jr., Chairman  
Nora Longoria, Vice Chairwoman  
José G. Vargas, Treasurer

**ABSENT:**

Ruben Sanchez, Secretary  
Mayor Position

**ALSO PRESENT:**

Lea Juarez, Progress Times  
Lee McCormick, President, CDA  
Steve Taylor, RGV Guardian  
Mario Munoz

**STAFF PRESENT:**

Daniel Silva, Chief Executive Officer  
Joel A. Garza, Chief Operating Officer  
Judy Vega, Executive Assistant  
Angie Vela, Finance Director  
Ezeiza Garcia, Assistant Finance Director  
Randy Perez, City Manager  
Gus Martinez, City Attorney  
David Gonzales, Accountant  
David Flores, Deputy City Manager  
Jasmine Ramos, MEDC Receptionist  
James Frances Love, Network Support Specialist  
Bertha Ramirez, Administrative Assistant  
Joe Salazar, Accountant  
Shaine Mata, Facility Manager  
Daniel Rivera, Director of Programs & Marketing  
Diana McDonnell, Career Services Coordinator & Community Manager, Cyber Mission  
Melanie Tovar, CEED Receptionist

**1. Call to Order.**

After establishing a quorum of the Board of Directors, Chairman S. David Deanda Jr., called the meeting to order at 1:40 p.m.

**2. Approval of Minutes: January 19, 2021**

Chairwoman Nora Longoria moved to approve the meeting minutes of January 19, 2021. Motion was seconded by Jose G. Vargas and approved 3-0.

**3. Approval of Financial Statement ended December 31, 2020**

Assistant Finance Director Ezeiza Garcia presented and recommended approval of the financial statement. She reported that beginning fund \$912,179; no Revenues were reported this quarter; Total Expenditures were \$5,043; and Ending Balance was \$907,527. Total Assets were \$1,192,284. Total Liabilities were \$284,757 and Total Fund Balance was \$907,527. Total Liabilities and Fund Balance was \$1,192,284.

There being no corrections or additions, Chairwoman Nora Longoria moved for approval. Motion was seconded by Jose G. Vargas and approved 3-0.

#### **4. Sale of Sale of 5.87 Ac Melba Carter St., Mission, Texas 78572**

CEO Daniel Silva said Pro Valley Foods, formerly H&H Foods of Weslaco, submitted a letter of intent for the purchase of a property owned by MEDA. The property is located off Mayberry and Melba Carter Street, Mission. Their offer was \$370,000 for the property. The client wants to build a meat market facility. Mr. Silva mentioned that there is an issue with an overhead power line that runs thru the property, but that issue will be addressed. He mentioned he has spoken to AEP about the issue, and they will do a power line adjustment which will involve relocating it to the south side of Melba Carter. There is a \$15,000 associated with this adjustment, which MEDA will have to take on. A question was made regarding the appraised value of the property. Mr. Silva said that the appraised value was \$500,000; however, in lieu of any incentive request, a discount on the property was offered. Chairman S. David Deanda Jr., said that since the property was offered at a discount, Pro Valley Foods should pick up the costs associated with the power line relocation. Treasurer Jose G. Vargas agreed with the Chairman.

Treasurer Jose G. Vargas moved to Authorize the CEO to sell 5.87 Ac Melba Carter St., Mission, Texas 78572 to Pro Valley Foods, as is without the power line relocation, for the sales price of \$370,000 payable in full at closing, and to further authorize the CEO to execute whatever documents and pay whatever costs are deemed necessary and reasonable by the CEO to consummate this transaction. Motion was seconded by Chairwoman Nora Longoria and approved 3-0.

#### **5. Chairman Comments**

Chairman S. David Deanda Jr. thanked everyone for participating.

#### **6. Adjournment**

The meeting was adjourned at 1:48 p.m.

**MINUTES OF THE MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC. BOARD OF DIRECTORS MEETING HELD ON FEBRUARY 25, 2021 WERE APPROVED ON THIS THE 29<sup>TH</sup> DAY OF APRIL 2021.**

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Ruben Sanchez, Secretary