

NOTICE OF SPECIAL MEETING & PUBLIC HEARING
MISSION ECONOMIC DEVELOPMENT CORPORATION
MARCH 9, 2021 4:00 PM
CENTER FOR EDUCATION AND ECONOMIC DEVELOPMENT

Join Zoom Meeting (by computer or Mobile App)
<https://us02web.zoom.us/j/88982270733?pwd=cmxpRWgzQ1NzYWw5VEJDL0Yya0F3Zz09>
Meeting ID: 889 8227 0733, Password: 125036;
Or Dial by telephone: +1 346 248 7799, Meeting ID: 889 8227 0733 , Password: 125036

<p>PRESENT: S. David Deanda, Jr., President Pete Jaramillo, Vice President Mario Garza Balde Morales Mayor Armando O’Caña served in the Mayor Position</p> <p>ALSO PRESENT:</p>	<p>ABSENT: Aissa I. Garza, Secretary Dr. Sonia Treviño, Treasurer</p> <p>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 David Gonzales, Accountant David Flores, Deputy City Manager James Francis Love, Network Support Specialist Bertha Ramirez, Administrative Assistant Joe Salazar, Accountant Shaine Mata, Facility Manager Melanie Tovar, CEED Receptionist</p>
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1. Call to order

With a quorum being present President S. David Deanda Jr., called the special meeting to order at 4:01 p.m.

2. Public Hearing: Budget Amendment to FY 2020-2021 Budget

President S. David Deanda Jr. opened the public hearing at 4:02 p.m. and asked for comments on the proposed project for FY 2020-2021. The project: Mirabelle Plaza, Lot 1A, 1B & 1D, Mission, Texas, for infrastructure improvements, in an amount not to exceed \$150,000 over a period not to exceed three years.

There being no comments, President S. David Deanda Jr. declared the public hearing closed at 4:03 p.m.

The notice of intention to undertake the project was published on January 22, 2021. A notice of public hearing was published on February 19, 2021. The 60-day comment period will end on March 23, 2021.

3. Approval of Rent Subsidy Application for Sandy Peña in an amount not to exceed \$7,500

CEO Daniel Silva introduced this item by saying this item had been on the agenda at the Board meeting of February 25, 2021, but that due to pending supporting documentation, no action was taken. Ms. Peña’s request is for her business, Leonel’s Boutique, located at 1520 N. Conway. She is asking for \$7,500, the maximum amount allowed by the program. Her rent amount is \$1,000 a month. He is recommending approval of six months’ rent at \$1,000 per month, or \$6,000. President S. David Deanda Jr. said that no other applications will be considered until MEDC’s audit is complete and the findings related to this program are reported.

Vice President Pete Jaramillo moved for approval of a Rent Subsidy Application for Sandy Peña in an amount not to exceed \$6,000. Motion was seconded by Balde Morales and approved 5-0.

10. President Comments

None.

11. Adjournment.

Mario Garza moved to adjourn the meeting. Motion was seconded by Vice President Pete Jaramillo and approved 5-0. Meeting was adjourned at 4:08 p.m.

S. David Deanda, Jr., President

ATTEST:

Aissa I. Garza, Secretary