

**NOTICE OF MEETING OF THE  
MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.  
OCTOBER 27, 2021**

The Board of Directors of the Mission Economic Development Authority, Inc., held a special meeting on Wednesday, October 27, 2021, at 4:30 PM, by teleconference, at the Center for Education and Economic Development, 801 N. Bryan Road, Mission, Texas 78572, to discuss the following agenda:

Join Zoom Meeting (by computer or Mobile App)

<https://us02web.zoom.us/j/88982270733?pwd=cmxpRWgzO1NzYWV5VEJDL0Yya0F3Zz09>

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: August 17, 2021
3. Ratification of Approval of Waiver of Right to Repurchase Lot 3, Expressway Business Park Phase X, Mission, Texas
4. Ratification of Approval of a Real Estate Contract between Mission Economic Development Authority and Blizzard Shelled Technology for the sale of all of Lot 11B of the replat of Lots 5A & 11A, Expressway Business Park Phase VIII, Mission, Texas, in the amount of \$325,563.48
5. Chairman Comments
6. Adjournment

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***Minutes are as follows:***

**PRESENT:**

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

**ABSENT:**

José G. Vargas, Treasurer

**ALSO PRESENT:**

Aissa I. Garza, MEDC Board  
Pete Jaramillo, MEDC Board

**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  
David Flores, Deputy City Manager  
Jasmine Ramos, MEDC Receptionist  
James Frances Love, Network Support Specialist  
Bertha Ramirez, Administrative Assistant  
Joe Salazar, Accountant

**1. Call to Order.**

After establishing a quorum of the Board of Directors, Chairman S. David Deanda called the meeting to order at 4:31 p.m.

**2. Approval of Minutes: August 17, 2021**

Vice Chairwoman Nora Longoria moved to approve the meeting minutes of August 17, 2021. Motion was seconded by Secretary Ruben Sanchez and approved 4-0.

**3. Ratification of Approval of Waiver of Right to Repurchase Lot 3, Expressway Business Park Phase X, Mission, Texas**

CEO Daniel Silva said this property was previously owned by Mission EDA and has been sold to various buyers. In going over the deed process, there is a clause that stipulates that Mission EDA has the right to repurchase the property. Since MEDA has no interest in repurchasing the property, Mr. Silva signed the waiver. He is requesting ratification of that decision.

Vice Chairwoman Nora Longoria moved for ratification of approval of Waiver of Right to Repurchase Lot 3, Expressway Business Park Phase X, Mission, Texas. Motion was seconded by Secretary Ruben Sanchez and approved 4-0.

**4. Ratification of Approval of a Real Estate Contract between Mission Economic Development Authority and Blizzard Shelled Technology for the sale of all of Lot 11B of the replat of Lots 5A & 11A, Expressway Business Park Phase VIII, Mission, Texas, in the amount of \$325,563.48**

CEO Daniel Silva said in 2019, a company called Ivan Big Tree Storage dba Blizzard Shelled Technology, owned by Jose Francisco Rios and his son, purchased Lot 11A of EBP Phase VIII to construct a cold storage facility, and are now ready to expand and purchase Lot 11B. Mr. Silva presented the Board with renderings of what the facility looks like now and on the construction of their next facility, which is similar to the first one. The transaction is owner-financed and they have already entered into an earnest money contract.

Vice Chairwoman Nora Longoria moved for the ratification of approval of a Real Estate Contract between Mission Economic Development Authority and Blizzard Shelled Technology for the sale of all of Lot 11B of the replat of Lots 5A & 11A, Expressway Business Park Phase VIII, Mission, Texas, for the sales price of \$325,563.48, and to further authorize the CEO to execute whatever documents and pay whatever costs are deemed necessary and reasonable by the CEO in order to consummate this transaction. Motion was seconded by Secretary Ruben Sanchez and approved 4-0.

**5. Chairman Comments**

None.

**6. Adjournment**

The meeting was adjourned at 4:35 p.m.

**MINUTES OF THE MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC. BOARD OF DIRECTORS MEETING HELD ON OCTOBER 27, 2021 WERE APPROVED ON THIS THE 16<sup>TH</sup> DAY OF NOVEMBER, 2021.**

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Ruben Sanchez, Secretary