

NOTICE OF REGULAR MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
JANUARY 18, 2022 5:30 PM
CENTER FOR EDUCATION AND ECONOMIC DEVELOPMENT

PRESENT:

Pete Jaramillo, Vice President
Aissa I. Garza, Secretary
Dr. Sonia Treviño, Treasurer
José G. Vargas
Balde Morales
Mayor Armando O’Caña served in the Mayor
Position

ABSENT:

S. David Deanda, Jr., President

ALSO PRESENT:

Lea Juarez, Progress Times

STAFF PRESENT:

Daniel Silva, Chief Executive Officer
Joel A. Garza, Chief Operating Officer
Judy Vega, Executive Assistant
Randy Perez, City Manager
Angie Vela, Finance Director
Ezeiza Garcia, Assistant Finance Director
David Flores, Deputy City Manager
Jasmine Ramos, MEDC Receptionist
Bertha Ramirez, Administrative Assistant
Joe Salazar, Accountant
Cristian Garza, Accountant
Daniel Rivera, Director of Programs & Marketing

1. Call to order

In the absence of the President and with a quorum being present Vice President Pete Jaramillo called the meeting to order at 5:31 p.m.

2. Swearing In of Appointed Board of Director

Notary Public Judy Vega swore in appointed Board of Director Jose G. Vargas. Mr. Vargas will be completing Mario Garza’s term, which expires December 31, 2022.

Secretary Aissa I. Garza joined the meeting at 5:35 p.m.

3. Approval of Minutes: Special meeting of December 9, 2021

There being no corrections or additions Treasurer Dr. Sonia Treviño moved for approval of the special Board meeting minutes of December 9, 2021. Motion was seconded by Balde Morales and approved 6-0.

4. Approval of Unadjusted Financial Reports:

A. October 2021

B. November 2021

There being no corrections or additions Jose G. Vargas moved for approval of the Unadjusted Financial Reports for October 2021 and November 2021. Motion was seconded by Treasurer Dr. Sonia Treviño and approved 6-0.

5. Vice President’s Comments.

Vice President Pete Jaramillo welcomed new member Jose G. Vargas to the Board. Mayor Armando O’Caña requested that an orientation on open meetings is provided to new member Jose G. Vargas. CEO Daniel Silva provided brief information on new construction by the Mission Event Center and mentioned that next month he will be providing updates on MEDC contracts and economic development. Secretary Aissa I. Garza inquired about the status of an Employment Agreement and an Employee Lease Agreement with the City of Mission. Mayor Armando O’Caña said the city has not received any communication from Atty. McGurk. The CEO said he will contact Attorney McGurk for a status and will present something at the next Board meeting.

6. Adjournment.

Treasurer Dr. Sonia Treviño moved to adjourn the meeting. Motion was seconded by Balde Morales and approved 6-0. Meeting was adjourned at 5:49 p.m.

S. David Deanda, Jr., President

ATTEST:

Aissa I. Garza, Secretary