

**NOTICE OF MEETING OF THE  
MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.  
SEPTEMBER 7, 2022**

The Board of Directors of the Mission Economic Development Authority, Inc., held a meeting on Wednesday, September 7, 2022, at 5:30 PM, by teleconference, 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. Approval of Minutes: May 17, 2022
3. Approval of Resolution No. 2022-01, Adopting Mission Economic Development Authority's FY 2022-2023 Budget
4. Adjournment

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***Minutes are as follows:***

**PRESENT:**

Ruben Sanchez, Secretary  
Pete Jaramillo,  
Jose G. Vargas  
Mayor Norie Gonzalez Garza

**ABSENT:**

Albert X. Chapa, Treasurer

**ALSO PRESENT:**

Richard Hernandez, MEDC Board  
Aissa I. Garza, MEDC Board  
Dr. Sonia Treviño, MEDC Board

**STAFF PRESENT:**

Joel Garza, Interim CEO, MEDC  
Judy Vega, Executive Assistant  
Randy Perez, City Manager  
Angie Vela, Finance Director  
Ezeiza Garcia, Assistant Finance Director  
Joe Salazar, Accountant  
Shaine Mata, Facility Manager

**1. Call to order**

With a quorum being present Secretary Ruben Sanchez called the meeting to order at 5:34 PM.

**2. Approval of Minutes: May 17, 2022**

There being no corrections or additions, Pete Jaramillo moved to approve the meeting minutes of May 17, 2022. Motion was seconded by Mayor Norie Gonzalez Garza and approved 4-0.

**3. Approval of Resolution No. 2022-01, Adopting Mission Economic Development Authority's FY 2022-2023 Budget**

Executive Assistant Judy Vega said that other than available property, MEDA does not have much activity. Pete Jaramillo noticed that there were no revenues listed on the budget and asked which properties were available. Finance Director Angie Vela shared a list of the available property. Ms. Vega mentioned that the property on Melba Carter was sold last year but that nothing else has been sold.

Finance Director Angie Vela briefly went over the budget explaining that this budget was being kept conservative with an allocated amount of \$100 under Estimated Revenues from interest, \$100,000 under gains/losses of land. Administrative was listed at \$499,485 for an incurred incentive. Estimated Fund Balance was \$639,009.

Discussion took place related to the available property. Mayor Norie Gonzalez Garza asked who was marketing the properties. MEDC Interim CEO Joel Garza said those properties were not part of the engagement the MEDC has with Sperry Commercial Global Affiliates, The Arriaga Group, as Mr. Adrian Arriaga was engaged to market MEDC owned properties only. MEDC Facility Manager Shaine Mata said he will look into ordering "For Sale" temporary signs to place on the properties. The MEDA Board acted on the sale of Lot 2, EBP Phase 10 to Pilar Gonzalez with Dip It in January 2021, but a closing has not taken place. Mayor Norie Gonzalez Garza recommended that the MEDA properties are marketed and said we can either amend Mr. Arriaga's contract to include the MEDA properties or this Board may engage him separately. The Board's consensus was that the MEDA engage Mr. Arriaga since he is the real estate agent of record on marketing the MEDC properties.

MEDC Interim CEO Joel Garza said that the MEDA Board needs to name a CEO or Interim CEO since one has not been named when the MEDA CEO resigned so if a property is sold, there is no active administrator to sign real estate contracts.

Ms. Vela named several projects that have been incentivized and committed under MEDA: Royal Technologies, RODCO, Black & Decker, and Raider Eye, LLC dba Thurmond Eye Specialists.

There being no corrections or additions, Pete Jaramillo moved for Approval of Resolution No. 2022-01, Adopting Mission Economic Development Authority's FY 2022-2023 Budget. Motion was seconded by Mayor Norie Gonzalez Garza and approved 4-0.

Resolution No. 2022-01

A resolution of the Mission Economic Development Authority (MEDA), of the city of Mission, Texas, making appropriations for the support of the Authority for the Fiscal Year beginning October 1, 2022 and ending September 30, 2023; and adopting the annual budget for the 2022-2023 Fiscal year.

**4. Adjournment.**

At 5:54 PM, Mayor Norie Gonzalez Garza moved for adjournment. Motion was seconded by Pete Jaramillo and approved unanimously 4-0.

**MINUTES OF THE MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC. BOARD OF DIRECTORS MEETING HELD ON SEPTEMBER 7, 2022 WERE APPROVED ON THIS THE 20<sup>TH</sup> DAY OF SEPTEMBER, 2022.**

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Ruben Sanchez, Secretary