

NOTICE OF SPECIAL MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
APRIL 27, 2016 12:00 NOON
CITY HALL

PRESENT:

Jody Tittle, Vice President
Linda Requénez, Treasurer
Catherine Garcia
Mayor Norberto Salinas served in the Mayor Position

ABSENT:

S. David Deanda, Jr., President
Richard Hernandez, Secretary
Pete Jaramillo

ALSO PRESENT:

STAFF PRESENT:

Randy Perez, Deputy City Manager
Judy Vega, Executive Assistant
Angie Vela, Assistant Finance Director
Bertha Ramirez, Administrative Assistant
David Gonzales, Accountant
Martin Garza Jr., City Manager

1. Call to order

With a quorum being present Vice President Jody Tittle called the meeting to order at 12:06 p.m.

2. Approval of Minutes – April 19, 2016

There being no corrections or additions Catherine Garcia moved for approval. Motion was seconded by Mayor Norberto Salinas and approved 4-0.

3. Authorization to publish Notice of Intention to Undertake a Project or Projects for FY 2015-2016 and schedule a Public Hearing for May 17, 2016 related to said projects

CEO Alex Meade said he would like the Board's authorization to publish a notice of intention to undertake a project or projects for FY 2015-2016 and schedule a public hearing on May 17, 2016 for consideration of the following projects: Purchase of real property for a retail project to be located on 19.79 acres out of Lots 175 and 185, John H. Shary Subdivision, Hidalgo County, Texas, according to the map or plat thereof recorded in Volume 1, Page 17, Map records, Hidalgo County, Texas, in a loan amount not to exceed \$6,000,000.

Deputy City Manager Randy Perez joined the meeting at 12:11 p.m.

Catherine Garcia moved for authorization to publish notice of Intention to Undertake a Project or Projects for FY 2015-2016 and schedule a Public Hearing for May 17, 2016 related to said projects. Motion was seconded by Mayor Norberto Salinas and approved 4-0.

4. Vice President's Comments

None.

5. Adjournment

Mayor Norberto Salinas moved to adjourn the meeting. Motion was seconded by Catherine Garcia and approved 4-0. Meeting was adjourned at 12:13 p.m.

S. David Deanda Jr., President

ATTEST:

Richard Hernandez, Secretary