

**NOTICE OF REGULAR MEETING  
MISSION ECONOMIC DEVELOPMENT CORPORATION  
AUGUST 16, 2011                      5:30 PM  
CITY HALL**

**PRESENT:**

Cathy Garcia, President  
Polo de Leon, Vice President  
Ricardo Martinez, Treasurer  
S. David Deanda, Jr., Secretary  
Linda Requenez  
Jody Tittle  
Councilman Ruben Plata  
David Guerra, City Attorney

**ABSENT:**

Mayor Norberto Salinas

**ALSO PRESENT:**

Ricardo A. Perez, Consultant  
Sandra Vecchio  
Jim Brunson, Progress Times  
Gail Burkhardt, The Monitor

**STAFF PRESENT:**

Julio Cerda, City Manager  
Alex Meade, Executive Director  
Guillermo Seguin, Deputy City Manager  
Sonia Carnes, Deputy City Manager  
Anna Carrillo, City Secretary  
Janie Flores, Finance Director  
Randy Perez, Assistant Finance Director  
David Gonzales, Accountant  
Daniel Silva, Project Manager  
Judy Vega, Executive Assistant

**1. Call to order**

With a quorum being present President Cathy Garcia called the meeting to order at 5:37 p.m.

**2. Approval of Minutes – July 19, 2011**

There being no corrections or additions S. David Deanda moved for approval. Motion was seconded by Polo De Leon and approved 6-0.

**3. Financial Statements for July, 2011**

Accountant David Gonzales, presented and recommended approval of the financial statement for July 2011.

After some discussion of the July, 2011 financial statements, Polo De Leon moved to approve as presented and subject to the correction of a minor typographical error. Motion was seconded by S. David Deanda Jr., and approved 6-0.

**4. Authorization to publish amended notice of intention to undertake a Project or projects for FY 2011-12 and schedule public hearing for September 6, 2011 related to said projects**

Executive Director Alex Meade requested authorization to publish amended Notice of Intention to undertake project/projects for FY 2011-12. The projects included: (1) City of Mission proposed budget \$500,000, additional funding \$135,000, amended budget not to exceed \$635,000. (2) VIDA - Valley Initiative for Development and Advancement in an amount not to exceed \$75,000. It was requested to schedule September 6, 2011 as the date for the Public Hearing on the MEDC Budget/Projects.

The notices would be published in the Progress Times on August 19, 2011 upon approval by the Board.

Linda Requenez moved to publish amended Notice of Intention and to schedule public hearing for September 6, 2011 related to MEDC Projects for FY 2011-12. Motion was seconded by S. David Deanda Jr. and approved 6-0.

At 5:46 p.m., S. David Deanda Jr. moved to convene into executive session pursuant to Local Government Code Section 551.071 Consultation with Attorney. Motion was seconded by Polo De Leon and approved unanimously 6-0.

**5. Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001**

Consultation with Attorney Sec. 551.071

A. City of Mission/Mission Economic Development Corporation v Mission Economic Development Authority, Inc.

The MEDC Board will reconvene in open session to take any actions necessary

At 5:53 p.m., Linda Requenez moved to reconvene in open session. Motion was seconded by Polo De Leon and approved unanimously 6-0.

No action was taken on executive session items.

Ricardo Martinez joined the meeting at 5:53 p.m.

**6. Executive Director's Report**

- Update on EDC projects

Executive Director Alex Meade provided a brief update on several business prospects that were interested in investing in the City of Mission of approximately \$58.5 million in investments.

**7. President's Comments**

President Cathy Garcia invited the Board to a Welcome Reception for Mission EDC's new Executive Director Alex Meade scheduled from 4:45 to 6:30 p.m. on Tues., August 23<sup>rd</sup>, at La Fogata Restaurant. She also invited the Board to visit the newly remodeled offices of the Mission EDC.

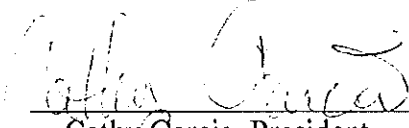
City Manager Julio Cerda reported that the City's tax revenue had increased by 9.6% for the month of June.

Ricardo A. Perez, Consultant, said he was working with HUD on an extension of sewer services and that some issues related to the application were being resolved.

Executive Director Alex Meade said he was visiting with Aaron Demerson who serves as Executive Director of the Governor's Economic Development & Tourism Division on Tues., August 23<sup>rd</sup>, from 8:15 to 8:45 a.m., at the Mission EDC office. Everyone was invited to join in on the meeting.

**8. Adjournment**

Councilman Ruben Plata moved to adjourn the meeting. Motion was seconded by Ricardo Martinez and approved 7-0. Meeting was adjourned at 6:04 p.m.

  
Cathy Garcia, President

ATTEST:

  
S. David Deanda, Secretary