

**NOTICE OF SPECIAL MEETING OF THE  
MISSION ECONOMIC DEVELOPMENT CORPORATION  
DECEMBER 17, 2013            5:30 P.M.  
MISSION CITY HALL**

**PRESENT:**

Polo de Leon, Vice President  
Jody Tittle, Secretary  
Linda Requénez, Treasurer  
Catherine Garcia  
Councilman Ruben D. Plata served in the Mayor Position

**ABSENT:**

S. David Deanda, Jr., President  
Richard Hernández

**ALSO PRESENT:**

Richard Perez, Consultant, MEDC  
Julie Silva, Progress Times

**STAFF PRESENT:**

Alex Meade, Chief Executive Office  
Randy Perez, Assistant Finance Director  
Judy Vega, Executive Assistant  
Bertha Ramirez, Administrative Assistant  
Martin Garza Jr., City Manager  
Daniel Silva, Chief Operating Officer  
David Gonzales, Accountant

**1. Call to order**

With a quorum being present Vice President Polo De Leon called the meeting to order at 5:37 p.m.

**2. Approval of Minutes – Nov. 21, 2013**

There being no corrections or additions Catherine Garcia moved for approval. Motion was seconded by Jody Tittle and approved 5-0.

**3. Approval of MEDC Financial Statements for October and November 2013**

Assistant Finance Director Randy Perez presented and recommended approval of the Financial Statements for October and November 2013.

There being no corrections or additions Jody Tittle moved for approval. Motion was seconded by Linda Requénez and approved 5-0.

**4. Authorization to publish a notice of intention to authorize a Budget Amendment to the FY 2013-2014 Budget and schedule a Public Hearing for January 16, 2014, related to said authorization consideration.**

Mr. Meade said he would like the Board's authorization to publish a notice of intention to authorize a Budget Amendment to the FY 2013-2014 Budget and schedule a public hearing on January 16, 2014 for the following projects: A) Colimar International in an amount not to exceed \$90,000; and B) Affordable Housing Project in an amount not to exceed \$1,400,000.

The membership asked questions regarding the Affordable Housing Project. Vice President Polo De Leon mentioned that since he has been on the MEDC Board, he didn't recall MEDC ever supporting a project of this kind. Further, Councilman Ruben D. Plata mentioned that for as long as he has been on the City Council, the City has not financially supported a housing project. Therefore, it was the consensus of the membership to move forward with the notice of intention and public hearing, but to only include the Colimar International project.

Councilman Ruben D. Plata moved for authorization to publish notice of intention to authorize a Budget Amendment to the FY 2013-2014 Budget and schedule a public hearing for January 16, 2014 related to the Colimar International project only. Motion was seconded by Catherine Garcia and approved 5-0.

**5. Vice President's Comments**

None.

**6. Adjournment**

Councilman Ruben D. Plata moved to adjourn the meeting. Motion was seconded by Jody Tittle and approved 5-0. Meeting was adjourned at 5:43 p.m.

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S. David Deanda, Jr., President

ATTEST:

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Jody A. Tittle, Secretary