

**NOTICE OF SPECIAL MEETING & PUBLIC HEARING
MISSION ECONOMIC DEVELOPMENT CORPORATION
MAY 28, 2015 5:30 P.M.
CITY HALL**

PRESENT:

S. David Deanda, Jr., President
Jody Tittle, Vice President
Richard Hernandez, Secretary
Linda Requénez, Treasurer
Abiel Flores

ABSENT:

Catherine Garcia
Mayor Position

ALSO PRESENT:

Ricardo A. Perez, Consultant
Juliana Treviño, Leadership Mission
Jessica Garza, Leadership Mission

STAFF PRESENT:

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

1. Call to order

With a quorum being present President S. David Deanda Jr. called the meeting to order at 5:36 p.m.

2. Approval of Minutes – April 21, 2015

There being no corrections or additions Richard Hernandez moved for approval. Motion was seconded by Linda Requenez and approved 5-0

3. Approval of MEDC Financial Statements for April 2015

Finance Director Randy Perez presented and recommended approval of the Financial Statement for April 2015.

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

4. Approval of Budget Amendment for FY 2014-2015 Budget: Offsite Infrastructure Improvements for a project off of 3 Mile Road between Schuerbach Road and La Homa Road, Mission, Texas in an amount not to exceed \$70,000.

Richard Hernandez moved for approval of Budget Amendment to FY 2014-2015 Budget in an amount of. Motion was seconded by Abiel Flores and approved 5-0.

The notice of public hearing and notice of intention to amend the budget was published on March 20, 2015 and the 60 day comment period ended on May 19, 2015.

5. Approval of Quarterly Report for Investments for the Quarter ending March 31, 2015 and Interest Earned for Six Months ending March 31, 2015

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

6. Public Hearing – Budget Amendment to the FY 2014-2015 Budget: Small Business and Workforce Development Program in an amount not to exceed \$30,000

S. David Deanda Jr. opened the public hearing at 5:46 p.m. and asked for comments on the proposed project consideration for FY 2014-2015.

CEO Alex Meade said that Mission EDC would like to spearhead a new program similar to Code the Town, but with a focus on engineering. He said that Royal Technologies Corporation had inquired about an engineering training program for kinder to 12 grade kids and had expressed interest in matching the \$30,000 MEDC contributes, if approved. Mr. Meade said that in reaching out to Sylvan Learning Center, they have also agreed to match the MEDC’s \$30,000 contribution and partner with Royal Technologies and Mission EDC for the creation of such program. The program will be called “Enginuity”. If approved next month, he plans on promoting the program at schools in the Mission area.

There being no further comments, President S. David Deanda Jr. declared the public hearing closed at 5:46 p.m. p.m.

The notice of public hearing and notice of intention to undertake the project was published on April 24, 2015 and the 60 day comment period will end on June 23, 2015.

7. President’s Comments

President S. David Deanda Jr. commended the MEDC staff for the City of Mission’s continued growth and said he has noticed a lot of new businesses opening up. The Board members congratulated Mr. Meade and COO Daniel Silva on their recent graduation with a master’s degree in public administration from UTPA.

8. Adjournment

Richard Hernandez moved to adjourn the meeting. Motion was seconded by Jody Tittle and approved 5-0. Meeting was adjourned at 5:47 p.m.

S. David Deanda, Jr., President

ATTEST:

Richard Hernandez, Secretary