

NOTICE OF REGULAR MEETING & PUBLIC HEARINGS
MISSION ECONOMIC DEVELOPMENT CORPORATION
MAY 17, 2016 5:30 P.M.
CITY HALL

PRESENT:

S. David Deanda, Jr., President
Jody Tittle, Vice President
Richard Hernandez, Secretary
Pete Jaramillo
Mayor Norberto Salinas served in the Mayor Position

ABSENT:

Linda Requénez, Treasurer
Catherine Garcia

ALSO PRESENT:

Kathy Olivarez, Progress Times

STAFF PRESENT:

Alex Meade, CEO
Randy Perez, Deputy City Manager
Judy Vega, Executive Assistant
Daniel Silva, Chief Operating Officer
Angie Vela, Assistant Finance Director
Tecló Garcia, Director of Strategic Planning
& Education
Bertha Ramirez, Administrative Assistant
David Gonzales, Accountant
Martin Garza Jr., City Manager

1. Call to order

With a quorum being present President S. David Deanda Jr., called the meeting to order at 5:40 p.m.

2. Approval of Minutes

A. Special Meeting - April 27, 2016

B. Special Meeting - May 12, 2016

There being no corrections or additions Mayor Norberto Salinas moved for approval of the minutes of the Special Meeting of the Board of April 27, 2016 and Special Meeting of the Board of May 12, 2016. Motion was seconded by Pete Jaramillo and approved 5-0.

3. Approval of MEDC Financial Statements for April 2016

Accountant David Gonzalez presented and recommended approval of the Financial Statement for March 2016.

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

4. Approval of Budget Amendment to FY 2015-2016 Budget: A. Operation Expenses for the Center for Education and Economic Development facility, located at 801 N. Bryan Road, Mission, TX 78572, in an amount not to exceed \$300,000.

CEO Alex Meade presented and recommended approval of the Budget Amendment, an increase in appropriations for Operation Expenses for the Center for Education and Economic Development facility, located at 801 N. Bryan Road, Mission, TX 78572, in an amount not to exceed \$300,000. He mentioned that this amount will cover rent and utilities between now and October 1, 2016, the beginning of the new fiscal year.

Pete Jaramillo moved for approval of Budget Amendment to FY 2015-16 Budget. Motion was seconded by Mayor Norberto Salinas and approved 5-0.

5. Public Hearing – Budget Amendment to the FY 2015-2016 Budget: Support services to the City of Mission in an amount not to exceed \$30,000 a year, until commencement of operations of the City of Mission’s future international vehicular and rail bridge.

President S. David Deanda Jr. opened the public hearing at 5:45 p.m. and asked for comments on the proposed project consideration for FY 2015-2016.

CEO Alex Meade mentioned that the City of Mission is looking into building a new bridge and that this item will contribute to the support services to take on the project.

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

The notice of public hearing and notice of intention to undertake the project was published on April 22, 2016 and the comment period will end on June 21, 2016.

6. Public Hearing – Budget Amendment to the FY 2015-2016 Budget: A. 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.

President S. David Deanda Jr. opened the public hearing at 5:47 p.m. and asked for comments on the proposed project consideration for FY 2015-2016.

CEO Alex Meade said that the City of Mission was looking into building a conference center and that the Mission EDC is looking into purchasing the 19.79 acre property adjacent to it for the purpose of reselling it to developers for the purpose of developing it into restaurants and shops that will complement the conference center. The property is adjacent to La Fogata Restaurant on Victoria Road.

There being no further comments, President S. David Deanda Jr. opened declared the public hearing closed at 5:48 p.m.

The notice of public hearing and notice of intention to undertake the project was published on April 29, 2016 and the comment period will end on June 28, 2016.

7. Authorization to declare item as surplus for disposal.

Mr. Meade said that there is a small fridge in the office, a 4.6 cu.ft. Haier brand fridge, that we need to get rid of because it is broken and in non-working condition. He is requesting the Board's authority to declare the fridge as surplus for disposal.

Pete Jaramillo moved to authorize to declare the item, a 4.6 cu.ft. Haier brand fridge, as surplus for disposal. Motion was seconded by Mayor Norberto Salinas and approved 5-0.

8. President's Comments

None.

9. Adjournment

Mayor Norberto Salinas moved to adjourn the meeting. Motion was seconded by Richard Hernandez and approved 5-0. Meeting was adjourned at 5:48 p.m.

S. David Deanda Jr., President

ATTEST:

Richard Hernandez, Secretary