

**NOTICE OF REGULAR MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
JUNE 19, 2018 5:30 P.M.
CENTER FOR EDUCATION AND ECONOMIC DEVELOPMENT**

PRESENT:

S. David Deanda, Jr., President
Richard Hernandez, Vice President
Pete Jaramillo, Secretary
Catherine Garcia
Mario Garza
Mayor Armando O'cana served in the Mayor Position

ABSENT:

Linda Requénez, Treasurer

ALSO PRESENT:

Humberto Garcia, Media Relations
Ricardo A. Perez, Pathfinder Public Affairs

STAFF PRESENT:

Alex Meade, Chief Executive Office
Angie Vela, Finance Director
Daniel Silva, COO
Ezeiza Garcia, Assistant Finance Director
Judy Vega, Executive Assistant
Bertha Ramirez, Administrative Assistant
Edel Garza, Accountant
David Gonzales, Accountant
Martin Garza Jr., City Manager
Janette Molina, MEDC Receptionist
Teclo Garcia, Director of Strategic Planning
& Program Development
Cristina Garza, Program Director
Shaine Mata, Facility Manager
James F. Love, Cyber Security Specialist

1. Call to order

With a quorum being present President S. David Deanda Jr. called the meeting to order at 5:32 p.m.

2. Swearing In of Mayor Armando O'cana.

Notary Public Judy Vega Swore In Mayor Armando O'cana to the Corporation.

3. Approval of Minutes – April 17, 2018.

There being no corrections or additions Pete Jaramillo moved for approval. Motion was seconded by Mario Garza and approved 6-0.

4. Approval of Financial Statements ended May 31, 2018.

Accountant David Gonzales presented and recommended approval of the Financial Statements ended May 31, 2018.

There being no corrections or additions Richard Hernandez moved for approval. Motion was seconded by Catherine Garcia and approved 6-0.

5. Approval of Budget Amendment to FY 2017-2018 Budget: Infrastructure Improvements for a facility to be located on the North side of Mile 3 North Road (FM 1924), approximately 777.0 feet East from the Intersection of Bentsen Palm Drive, Mission, Texas, in an amount not to exceed \$75,000.

CEO Alex Meade mentioned that the site for this project was not selected in Mission; therefore, the incentive was not needed. No action was taken.

The notice of public hearing and notice of intention to undertake the project was published on March 23, 2018, and the 60-day comment period ended May 22, 2018.

6. Authorization to publish Notice of Intention to Undertake a Project or Projects for FY 2018-2019 and Schedule a Public Hearing for July 17, 2018 related to MEDC Projects for FY 2018-2019.

CEO Alex Meade said that in the month of July is when we usually hold a public hearing for project requests. President S. David Deanda Jr. asked if the public hearing could take place July 24th instead of July 17th. CEO Alex Meade said he will be in town on July 24th and therefore we could hold it on that date.

Mario Garza moved to authorize the publication of a Notice of Intention to Undertake a Project or Projects for FY 2018-2019 and Schedule a Public Hearing for July 24, 2018 related to MEDC Projects for FY 2018-2019. Motion was seconded by Pete Jaramillo and approved 6-0.

7. President's Comments.

President S. David Deanda Jr. welcomed Mayor Armando O'cana to the Mission EDC Board. Mayor O'cana said he knew everyone on the Board, and almost all of the staff at Mission EDC. He said he appreciated all that the Board and staff does.

CEO Alex Meade introduced a new member of the Mission EDC staff, James Francis Love, who replaced Jared Stephens, our Network Security Specialist.

8. Adjournment.

Catherine Garcia moved to adjourn the meeting. Motion was seconded by Pete Jaramillo and approved 6-0. Meeting was adjourned at 5:40 p.m.

S. David Deanda, Jr., President

ATTEST:

Pete Jaramillo, Secretary