

**NOTICE OF SPECIAL MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
OCTOBER 22, 2019 5:30 P.M.
CENTER FOR EDUCATION AND ECONOMIC DEVELOPMENT**

PRESENT:

Pete Jaramillo, Vice President
Aissa I. Garza, Secretary
Dr. Sonia Treviño, Treasurer
Balde Morales
Mario Garza
Mayor Armando O'Caña served in the Mayor Position

ABSENT:

S. David Deanda, Jr., President

ALSO PRESENT:

Jose De Leon, Progress Times

STAFF PRESENT:

Daniel Silva, Chief Executive Officer
Joel A. Garza, Chief Operating Officer
Angie Vela, Finance Director
Judy Vega, Executive Assistant
Jasmine Ramos, MEDC Receptionist
Bertha Ramirez, Administrative Assistant
Diana McDonnell, Career Services Coordinator &
Community Manager, Cyber Mission
Shaine Mata, Facility Manager

1. Call to order

With a quorum being present Vice President Pete Jaramillo called the meeting to order at 5:40 p.m.

2. Approval of Minutes – Regular Meeting of September 17, 2019.

There being no corrections or additions, Treasurer Dr. Sonia Treviño moved for approval of the regular board meeting minutes of September 17, 2019. Motion was seconded by Mario Garza and approved 6-0.

3. Approval of Financial Statement for August 2019.

Finance Director Angie Vela presented and recommended approval of the Financial Statement for the month of August 2019.

There being no corrections or additions, Treasurer Dr. Sonia Treviño moved for approval of the financial statements for the month of August 2019. Motion was seconded by Mario Garza and approved 6-0.

4. Approval of Budget Amendment to FY 2019-2020 Budget: A) Small Business Fund Programs 2019-2020 proposed budget \$230,000; additional funding of \$36,000, amended budget not to exceed \$266,000; and B) Infrastructure improvements, located on the southwest corner of Shary Road & Business 83, Mission, Texas, in an amount not to exceed \$40,000.

CEO Daniel Silva presented and recommended approval of the Budget Amendment.

Item 4-A: Balde Morales moved to approve a Budget Amendment related Small Business Fund Programs 2019-2020 proposed budget \$230,000; additional funding of \$36,000, amended budget not to exceed \$266,000. Motion was seconded by Treasurer Dr. Sonia Treviño and approved 6-0.

Item 4-B: Treasurer Dr. Sonia Treviño moved to approve a Budget Amendment to FY 2019-2020 Budget related to Infrastructure improvements, located on the southwest corner of Shary Road & Business 83, Mission, Texas, in an amount not to exceed \$40,000, contingent to developer providing full documentation and disclosure of all parties involved, and final Board approval of disbursement of funds. Motion was seconded by Balde Morales and approved 6-0.

5. Vice President's Comments.

None.

6. Adjournment.

Treasurer Dr. Sonia Treviño moved to adjourn the meeting. Motion was seconded by Mario Garza and approved 6-0. Meeting was adjourned at 6:05 p.m.

S. David Deanda, Jr., President

ATTEST:

Aissa I. Garza, Secretary