

**NOTICE OF SPECIAL MEETING**  
**MISSION ECONOMIC DEVELOPMENT CORPORATION**  
**MAY 13, 2020            4:00 P.M.**  
**CENTER FOR EDUCATION AND ECONOMIC DEVELOPMENT**

Mission EDC is inviting you to a scheduled Zoom meeting.

Time: May 13, 2020, 4:00 PM Central Time (US & Canada)

Join Zoom Meeting (by computer or Mobile App)

<https://zoom.us/j/415250020?pwd=cGt5ejRmR0NSRjFqbUdCU1NDUlgvQT09>

Meeting ID: 819 5055 0921

Password: 416434

or

Dial by telephone

+1 346 248 7799 US

Meeting ID: 819 5055 0921

Password: 416434

**PRESENT:**

Aissa I. Garza, Secretary

Dr. Sonia Treviño, Treasurer

Balde Morales

Mario Garza

Mayor Armando O’Cana served in the Mayor Position

**ABSENT:**

President S. David Deanda, Jr., President

Pete Jaramillo, Vice

**ALSO PRESENT:**

**STAFF PRESENT:**

Daniel Silva, Chief Executive Officer

Joel A. Garza, Chief Operating Officer

Judy Vega, Executive Assistant

Daniel Rivera, Director of Programs & Marketing

**1. Call to order**

With a quorum being present Secretary Aissa I. Garza, called the meeting to order at 4:07 p.m.

**2. Approval of Minutes – Special Meeting of March 31, 2020.**

There being no corrections or additions Mario Garza moved for approval. Motion was seconded by Dr. Sonia Treviño and approved 5-0.

**3. Rescind Resolution No. 2020-03, and Adopt New Resolution No. 2020-05, A Resolution Authorizing Mission Economic Development Corporation (EDC) Officials to Apply and Execute Documents Related to Said Application Assistance Under the Rules and Regulations of the Economic Development Administration (EDA) Disaster Supplemental Funding Economic Adjustment Program (FEMA-4377-DR), US Department of Commerce.**

CEO Daniel Silva mentioned that it was necessary to rescind Resolution No. 2020-03 because the resolution made reference to the Killam Family providing the matching funds for the grant, but the attorney for the Economic Development Administration was concerned that there would only be one beneficiary for any grant funds and thus may not qualify for funding. The CEO explained that this was not their case seeing how the Killam Family plan to sell land to private developers, lease land to private developers and build-to-suite for companies. The new proposed resolution states that the Mission EDC will use public funds to match the grant money received to protect the public investment. A separate agreement is in place with the Killam Family that states they will provide the EDC with the matching funds as well as all costs associated with the grant writer.

Mayor Armando O’Caña asked whether the proposed drainage improvements that will be funded by this grant were incorporated into the city’s master drainage plan that was adopted at the Mission City Council meeting that took place on Monday May 11, 2020. He also asked for Melden & Hunt, the engineering firm that is assisting the Killam Family with the grant engineering documents, to attend a meeting scheduled for Thursday May 14, 2020 with TETSI, the engineering firm that is assisting the city with the master drainage plan. Mayor O’Caña felt it was important for them to be present in order to make sure they were all on the same page, and that the plans were incorporated into the city’s master plan. The CEO also mentioned that he was not sure if there was collaboration between Melden & Hunt and TETSI, but he would make sure that they were at the meeting.

Mayor Armando O’Caña moved to rescind Resolution No. 2020-03 and adopt new Resolution No. 2020-05 as presented. Motion was seconded by Dr. Sonia Treviño and approved 5-0.

Resolution No. 2020-05

A Resolution Authorizing Mission Economic Development Corporation (EDC) Officials to Apply and Execute Documents Related to Said Application Assistance Under the Rules and Regulations of the Economic Development Administration (EDA) Disaster Supplemental Funding Economic Adjustment Program (FEMA-4377-DR), US Department of Commerce.

**4. President’s Comments.**

Secretary Aissa I. Garza mentioned that in spite of how the economy has been affected by the COVID-19 Pandemic, we are still seeing an increase on sales tax revenue. Mayor O’Caña thanked the MEDC staff for a job well done.

**5. Adjournment.**

Mario Garza moved to adjourn the meeting. Motion was seconded by Treasurer Dr. Sonia Treviño and approved 5-0. Meeting was adjourned at 4:28 p.m.

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S. David Deanda, Jr., President

ATTEST:

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Aissa I. Garza, Secretary