**NOTICE OF REGULAR MEETING OF THE**

**MISSION ECONOMIC DEVELOPMENT CORPORATION**

**AUGUST 21, 2012 5:30 PM**

## MISSION CITY HALL

**PRESENT: ABSENT:**

Catherine Garcia, President Ricardo Martinez, Treasurer

Polo de Leon, Vice President S. David Deanda, Jr., Secretary

Linda Requénez

Jody Tittle

Mayor Norberto Salinas served in the Mayor Position

David H. Guerra, City Attorney

**ALSO PRESENT: STAFF PRESENT:**

Ricardo A. Perez, Consultant Alex Meade, Chief Executive Office

Janie Flores, Finance Director

Judy Vega, Executive Assistant

Daniel Silva, Chief Operating Officer

Bertha Ramirez, Administrative Assistant

Julio Cerda, City Manager

David Gonzales, Accountant

Randy Perez, Assistant Finance Director

1. **Call to order**

With a quorum being present President Garcia called the meeting to order at 5:38 p.m.

1. **Approval of Minutes – July 17, 2012**

There being no corrections or additions Polo De Leon moved for approval. Motion was seconded by Linda Requénez and approved unanimously 5-0.

**3. Approval of Financial Statements for the month of July 2012**

Accountant David Gonzales presented and recommended approval of the Financial Statements for the month of July 2012.

There being no corrections or additions Polo De Leon moved for approval. Motion was seconded by Jody Tittle and approved unanimously 5-0.

1. **Authorization to publish amended notice of intention to undertake a Project or Projects for FY 2012-13 and schedule a public hearing for Sept. 4, 2012 related to said projects.**

Mr. Meade said he would like the Board’s authority to publish an amended notice of intention to undertake a Project or Projects for FY 2012-13 and schedule a public hearing on Sept. 4, 2012 for consideration of the following project: (1) Amend current Master Plan Services from $50,000 to an amount not to exceed $100,000.

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Linda Requénez moved for authorization to publish amended notice of intention to undertake a Project or Projects for FY 2012-13 and schedule a public hearing for Sept. 4, 2012 related to said authorization. Motion was seconded by Polo De Leon and approved unanimously 5-0.

At 5:43 p.m., Polo De Leon moved to convene into executive session pursuant to Local Government Code Section 551.071 Consultation with Attorney. Motion was seconded by Linda Requénez and approved unanimously 5-0.

1. **Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001**

Consultation with Attorney Sec. 551.071

1. Miguel Castillo, DDS v Mission Economic Development Authority, Inc., and assigned, Mission Economic Development Corporation

The MEDC Board will reconvene in open session to take any actions necessary

At 6:01 p.m., Polo De Leon moved to reconvene in open session. Motion was seconded by Jody Tittle and approved unanimously 5-0.

On Item A – Polo De Leon made a motion to authorize a settlement of the Miguel Castillo, DDS v Mission Economic Development Authority (MEDA), Inc., assigned to Mission EDC, and to get releases from all parties being Mission EDA, Mission EDC and the City of Mission. Motion was seconded by Jody Tittle and approved unanimously 5-0.

**6. President’s Comments**

None.

7. **Adjournment**

Polo De Leon moved to adjourn the meeting. Motion was seconded by Linda Requénez and approved unanimously 5-0. Meeting was adjourned at 6:03 p.m.

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Catherine Garcia, President

ATTEST:

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S. David Deanda Jr., Secretary