

Development Corporation of Mercedes, Inc.

Agenda

March 15, 2017 11:30AM

320 S Ohio

NOTICE, is hereby given that the Development Corporation of Mercedes, Inc. will be holding a **Regular Called Meeting** on **Wednesday, March 15, 2017 at 11:30AM** at the **Development Corporation of Mercedes** located at **320 S. Ohio, Mercedes, Texas**, for the purpose of considering and taking formal action regarding the following items:

1. Call meeting to order
2. Discussion and Action: Minutes for February 15, 2017
3. Discussion and Action: Financial Report for February
4. Discussion: Executive Director's Report
 - A. Bert Ogden- Fiesta Mercedes Outlet Center
 - B. Storage Depot Valley Morning Star
 - C. Texas Rio Grande Legal Aid
 - D. Smokin' on the Rio
 - E. Mercedes Chamber of Commerce Banquet
 - F. RGV Livestock Show
 - G. Demolition and Sales Mercedes Donut
 - H. Affordable Housing of South Texas
 - I. Little Nashville
5. Discussion and Action: Mercedes Façade and Improvement Policy- 950 S. Missouri, Tiger's Adult Daycare
6. Discussion and Action: Mercedes 100 Policy- 339 W 3rd St, J. Escandon
7. Discussion and Action: Mercedes 100 Policy- 735 W 10th St, M. Cano
8. Discussion and Action: Finder's Fee Agreement- Recommendation to Discontinue Finder's Fee
9. Discussion and Action: Residential Tax Abatement
10. Discussion and Action: South Texas Biker Roundup Sponsorship
11. Discussion and Action: International Council of Shopping Centers- RECON May 21-24
12. Executive Session: : Section 551.087: relating to the economic incentives for Project Fiesta, Project MD and Project Logistics and Section 551.071: consultation with attorney on any regular agenda item requiring confidential, attorney-client advice necessitated by the deliberation or discussion of said item as needed.
13. Discussion and Action: item #12
14. Adjournment

The Board of Directors reserves the right to go into Executive Session at any time during the meeting to consult with its attorney in accordance with Section 551.071; deliberate the purchase or sale of real property in accordance with Section 551.072; deliberate personnel matters in accordance with Section 551.074; and/or deliberate economic development negotiations in accordance with Section 551.087. This notice is given in accordance with Vernon's Texas Code Annotated, Texas Government Code, Section 551.001 et. seq. I hereby certify that Notice of a Meeting of the Development Corporation of Mercedes was posted in accordance with the Open Meetings Act on the outside bulletin board at City Hall of the City of Mercedes, located at 400 S Ohio, visible and accessible to the general public during and after working hours. This notice was posted on the 10th day of March 2017 at 4:00PM and will remain so posted continuously for at least 72 hours preceding the scheduled time of this meeting in accordance with Chapter 551 of the Texas Government Code.

ATTEST:


Melissa Ramirez, Development Corporation of Mercedes

