

Development Corporation of Mercedes, Inc.

Agenda

June 17, 2015 11:30AM

154A Lakeview Drive

NOTICE, is hereby given that the Development Corporation of Mercedes, Inc. will be holding a **Regular Called Meeting** on **Wednesday, June 17, 2015** at **11:30AM** at **Ester Llano Grande State Park** located at **154A Lakeview Drive**, 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 May 17, 2015 and June 1, 2015
3. Discussion and Action: Financial Report for May 2015
4. Discussion: Executive Director's Report
 - A. Harvard Summer Program
 - B. TEDC Excellence Recognition
 - C. Touchstone Nursing Home
 - D. Feed Store Improvements
 - E. Mercedes Donuts
 - F. ZIWA Multi-Tenant Building
 - G. Llano Grande Event Center
 - H. L & G
 - I. LRGV- AIA Ribbon Cutting
 - J. Sales Tax
5. Discussion and Action: Mercedes Hollywood Style Signage- J. Perez
6. Discussion and Action: Salinas, Allen and Schmitt- Financial Services
7. Discussion and Action: Mercedes 100- S. Barbosa, 308 Industrial Park
8. Discussion and Action: Mercedes 100- J. Gonzalez, 2020 East Expressway 83
9. Discussion and Action: C. Bertholf Loan
10. Discussion and Action: Mercedes Donuts- Loan/ Façade and Improvement Policy and Mercedes 100 Policy
11. Discussion and Action: VIDA- Request for Training and Skills Development
12. Executive Session: Economic development negotiations in accordance with Section 551.087: relating to economic incentives for Project Bagdad and Project Willie 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 this 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 320 S Ohio, visible and accessible to the general public during and after working hours. This notice was posted on the 12th day of June 2015 at 4:00PM and will remain 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

