

Development Corporation of Mercedes, Inc.

Agenda

April 19, 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, April 19, 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 March 15, 2017
3. Discussion and Action: Financial Report for March
4. Discussion: Executive Director's Report
 - A. Texas Rio Grande Legal Aid Headquarters and Offices
 - B. South Texas Biker Roundup April 21-23
 - C. Storage Depot Ribbon Cutting May 6
 - D. ZIWA Development Multi-Tenant Building Ribbon Cutting April 2
 - E. Amphitheatre
 - F. Monterrey Campaign Welcoming and Visitor friendly
 - G. T Mobile Mercedes Expansion
 - H. Orange Street Walking Trail
 - I. SBA Awards- Exporter of the Year and 8(a) Graduate of the Year
 - J. Little Nashville April 27
5. Discussion and Action: Presentation by Carr, Riggs & Ingram of Audit for FY15-16
6. Discussion and Action: Mercedes 100 Policy- 100 East 2nd Street, E. Quiroga
7. Discussion and Action: Mercedes Façade and Improvement Policy- 1810 S Florida, L. Serna
8. Discussion and Action: Mercedes Façade and Improvement Policy - 601 N. Vermont, E. Gonzalez
9. Discussion and Action: Mercedes 100 Policy- 7013 E. Expressway 83, I. Aguilar
10. Discussion and Action: Grant for improvements to the Mercedes Plaza to accommodate T Mobile
11. Discussion and Action: FY16-17 Budget Amendment 1
12. Discussion and Action: Cell phone allowance of fifty dollars monthly for the Executive Director and Business Retention and Expansion Director
13. Discussion and Action: Ratification of Loan Payoff incentive for Mayo Hermanos
14. Discussion and Action: Finder's Fee Agreement
15. Executive Session: : Section 551.087: relating to the economic incentives for Project Champion and Project Taylor 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.
16. Discussion and Action: item #15
17. 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 400 S Ohio, visible and accessible to the general public during and after working hours. This notice was posted on the 13th day of April 2017 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

