

Development Corporation of Mercedes, Inc.

Agenda

October 15, 2014 11:30AM

417 S. Ohio

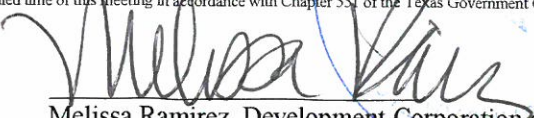
NOTICE, is hereby given that the Development Corporation of Mercedes, Inc. will be holding a **Regular Called Meeting** on **Wednesday, October 15, 2014 at 11:30AM at 417 S. Ohio, Mercedes, Texas**, for the purpose of considering and taking formal action regarding the following items:

1. Call meeting to order
2. Discussion: Presentation by Retail Strategies
3. Discussion and Action: Minutes of September 17, 2014
4. Discussion: Financial Report for September 2014
5. Discussion: Executive Director's Report
 - A. Our Lady of the Lake University
 - B. Project VIDA
 - C. DCM/Chamber Offices
 - D. Sales Tax Training
 - E. Rental Assistance
 - F. Project Green Space
6. Discussion and Action: Ratify change of bank depository
7. Discussion and Action: Amend procurement policy to reflect Texas Nonprofit Corporation Act and Development Corporation Act
8. Discussion and Action: Ratify expenditure for exterior improvements for the building located at 320 S. Ohio, formerly known as the Mercedes Area Chamber of Commerce building
9. Discussion and Action: Bids on the remodel of the former Mercedes Area Chamber of Commerce building located at 320 S. Ohio/ New DCM office space
10. Discussion and Action: Borrowing funds from the Texas Leverage Fund for Economic Development
11. Discussion and Action: Project Vida
12. Executive Session: Economic development negotiations in accordance with Section 551.087: relating to economic incentives for Project Hospitality 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 Special 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 10th day of October 2014 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

