

Development Corporation of Mercedes, Inc.

Agenda

December 16, 2015 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, December 16, 2015 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 November 18, 2015
3. Discussion and Action: Financial Report for November 2015
4. Discussion: Executive Director's Report
 - A. Bagdad Apartments
 - B. Mid Valley Nursing Home & Rehabilitation Center
 - C. Knapp Medical Center Family Medicine Residency Complex
 - D. Multi-Tenant Flex Building
 - E. MAC Motagcargas
 - F. Protech Security
 - G. Aguila Foods
 - H. Little Nashville
5. Discussion and Action: FY15-16 Budget Amendment #1
6. Discussion and Action: Mercedes 100 and Façade Renovation and Improvement Policy- M. Van Berg, W. 3rd St.
7. Discussion and Action: Mercedes 100 and Façade Renovation and Improvement Policy- E. Saenz, 825 W. 2nd St
8. Discussion and Action: The Reyna Network Loan Extension and Modification
9. Discussion and Action: Staff Continuing Education Grant
10. Executive Session: Section 551.087: relating to economic incentives for Project Security, Project Turner and Project J. Castro, Section 551072: relating to the acquisition of real estate for Project Whata 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.
11. Discussion and Action: item #10
12. 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 16th day of December 2015 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