

Development Corporation of Mercedes, Inc.
Regular Called Meeting
Thursday, November 15, 2018 11:30AM
320 S. Ohio

Board Members Present:

Fred Gonzalez - President
Joe Flores - Vice President
Tony Garza – Treasurer
Roel Villanueva- Member

Board Members Absent:

Rogelio Ortega, Member
Antonio Anzaldua III –Member
Jaime Gonzales – Secretary

EDC Staff Present:

Melissa Ramirez – Executive Director
Rose Saenz – Administrative Assistant

City Staff Present:

Sergio Zavala – City Manager
Juan Molina - City/ DCM Attorney
Chris Hernandez – Commissioner

Others Present:

Roberto Carrillo- Givilancz & Martinez PLLC

1. Call Meeting to order

Fred Gonzalez called the meeting to order at 11:30 AM.

2. Discussion and Action: Minutes for October 18, 2018

Roel Villanueva motioned to approve the October minutes as presented. Seconded by Joe Flores. All voted aye.

3. Discussion and Action: Financial Report for October 2018

Joe Flores motioned to approve the October financials as presented. Seconded by Roel Villanueva. All voted aye.

4. Discussion and Action: Executive Director's Report

- A. Affordable Housing of South Texas Ground Breaking**
- B. Ruben Hinojosa dedication at STISD**
- C. Meet your Candidate Forum**

- D. H&M Grand Opening**
- E. Construction Update**
- F. Mercedes Corner**
- G. Little Nashville**

Melissa Ramirez presented the Executive Director's Report.

5. Executive Session: Section 551.087: Economic development negotiations with Project MD and SS Body Solutions and Section 551.071: consultation with attorney on Sports2Night, pending legal issues and on any regular agenda item requiring confidential, attorney-client advice necessitated by the deliberation or discussion of said item as needed.

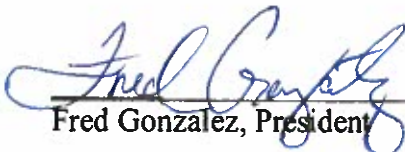
The Board went into Executive Session at 11:42 PM.


The Board went into Open Session at 12:51 PM

6. Discussion and Action: item #5

Tony Garza moved to proceed on Project C. Hinojosa as discussed in Executive Session, award \$5000 and require quarterly reports. Seconded by Joe Flores. All voted aye.

12. Adjournment: 12:56 PM


Fred Gonzalez, President


Joe Flores, Jr., Vice President

Tony Garza, Treasurer


Jaime Gonzales, Secretary


Rogelio Ortega, Member

Roel Villanueva, Member


Antonio Anzaldúa III, Member