

Development Corporation of Mercedes, Inc.
Regular Called Meeting
Wednesday, February 21, 2018 11:30AM
320 S. Ohio

Board Members Present:

Fred Gonzalez – President
Joe Flores - Vice President
Tony Garza – Treasurer
Jaime Gonzales – Secretary
Antonio Anzaldua III –Member
Rogelio Ortega, Member
Roel Villanueva- Member

Board Members Absent:

EDC Staff Present:

Melissa Ramirez – Interim Executive Director
Rose Saenz – Administrative Assistant

City Staff Present:

Juan Molina – City/ DCM Attorney
Sergio Zavala- Interim City Manager
Chris de Leon Hernandez – Commissioner
Leo Villarreal – Commissioner

Others Present:

Roberto Carrillo- Salinas, Allen & Schmitt, LLP

1. Call Meeting to order

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

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

Jaime Gonzales motioned to approve the minutes as presented. Seconded by Joe Flores. All voted aye.

3. Discussion and Action: Financial Report for January 2018

Jaime Gonzales motioned to approve the financials as presented. Seconded by Joe Flores. All voted aye.

4. Discussion and Action: Interim Executive Director's Report

- A. Little Nashville**
- B. MidValley Pharmacy**
- C. Bert Ogden Outlet Center**

D. Mercedes Chamber Annual Banquet

E. Miss Mercedes/ Little Miss Mercedes

F. Mercedes Light Industrial Park

Melissa Ramirez presented the Interim Executive Director's Report.

5. Discussion and Action: Rio Grande Valley Livestock Show Sponsorship

Joe Flores moved to approve the sponsorship. Seconded by Jaime Gonzales. All voted aye.

6. Discussion and Action: ICSC Recon Las Vegas

Tony Garza motioned to not attend the Recon. Seconded by Jaime Gonzales. All voted aye.

7. Executive Session: Section 551.087: Economic development negotiations with Project RGVLS, Project Logistics, Section 551.072 : relating to the sale of real estate for Project Reynoso and Section 551.071: 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 11:55 AM.

The Board went into Open Session at 12:45PM


8. Discussion and Action: item #7

Roel Villanueva motioned to approve payment to reroute irrigation line for Project Logistics; repayment will be made with the proceeds from the real estate transaction up to \$22,000. Seconded by Joe Flores.

Joe Flores motioned to proceed as discussed in Executive Session to sell Vogel Lot C3 in the old industrial park to Heriberto Reynoso for \$38,500. Seconded by Antonio Anzaldua III. All voted aye.

9. Adjournment: 12:50PM

Fred Gonzalez, President




Joe Flores, Jr., Vice President


Tony Garza, Treasurer




Jaime Gonzales, Secretary



Rogelio Ortega, Member



Roel Villanueva, Member



Antonio Anzaldúa III, Member