

Development Corporation of Mercedes, Inc.
Regular Called Meeting
Thursday, March 21, 2019 11:30AM
320 S. Ohio

Board Members Present:

Fred Gonzalez – President
Joe Flores – Vice President
Jaime Gonzales – Secretary
Tony Garza – Treasurer

Board Members Absent:

Rogelio Ortega – Member
Antonio Anzaldua III – Member
Roel Villanueva- Member

EDC Staff Present:

Melissa Ramirez – Executive Director
Rose Saenz – Administrative Assistant

City Staff Present:

Others Present:

Roberto Carrillo- Givilancz & Martinez PLLC

1. Call Meeting to order

Fred Gonzalez called the meeting to order at 11:37 AM.

2. Discussion and Action: Minutes for February 21, 2019

Jaime Gonzales motioned to approve the February minutes as presented. Seconded by Tony Garza. All voted aye.

3. Discussion and Action: Financial Report for February 2019

Joe Flores motioned to approve the February financials as presented. Seconded by Tony Garza. All voted aye.

4. Discussion and Action: Executive Director's Report

- A. Mercedes Annual Banquet**
- B. Mercedes Corner**
- C. Miss Mercedes**
- D. Smokin' on the Rio**
- E. RGLVS**
- F. Little Nashville**

Melissa Ramirez presented the Executive Director's Report.

5. Discussion and Action: ICSC Las Vegas, May 19-22, 2019

Tony Garza motioned to not approve ICSC Las Vegas. Seconded by Joe Flores. All voted aye.

6. Discussion and Action: DCM/Chamber Lease Agreement

Tony Garza motioned to renew the DCM/Chamber Lease Agreement starting April 1st. Seconded by Jaime Gonzales. All voted aye.

7. Discussion and Action: DCM Goals

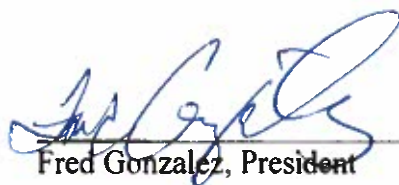
No Action

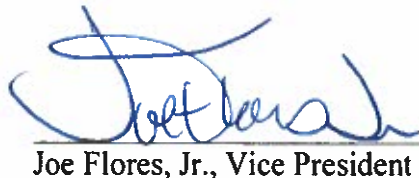
8. Executive Session: Section 551.087: Economic development negotiations with Project Class A Retail Space and Section 551.071: pending legal on any regular agenda item requiring confidential, attorney-client advice necessitated by the deliberation or discussion of said item as needed.

9. Discussion and Action: item #8

No Action

12. Adjournment: 12:21 PM


Fred Gonzalez, President

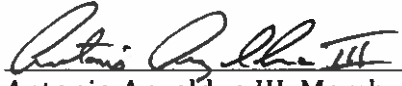

Joe Flores, Jr., Vice President


Tony Garza, Treasurer

Jaime Gonzales, Secretary

Rogelio Ortega, Member

Roel Villanueva, Member

A handwritten signature in black ink, appearing to read "Antonio Anzaldúa III". The signature is written in a cursive style with a horizontal line extending to the right from the end of the name.

Antonio Anzaldúa III, Member