

**Development Corporation of Mercedes, Inc.**  
**Regular Called Meeting**  
**Monday, June 25, 2018 11:30AM**  
**320 S. Ohio**

**Board Members Present:**

Joe Flores - Vice President  
Antonio Anzaldua III –Member  
Roel Villanueva- Member  
Rogelio Ortega, Member

**Board Members Absent:**

Fred Gonzalez – President  
Tony Garza – Treasurer  
Jaime Gonzales – Secretary

**EDC Staff Present:**

Melissa Ramirez – Executive Director  
Rose Saenz – Administrative Assistant

**City Staff Present:**

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

**Others Present:**

Roberto Carrillo- Salinas, Allen & Schmitt, LLP

**1. Call Meeting to order**

Joe Flores called the meeting to order at 11:32AM.

**2. Discussion and Action: Minutes for April 18, 2018**

Antonio Anzaldua III motioned to approve the minutes as presented. Seconded by Rogelio Ortega.  
All voted aye.

**3. Discussion and Action: Financial Reports for April 2018 and May 2018**

Antonio Anzaldua III motioned to approve the financials as presented. Seconded by Roel Villanueva.  
All voted aye.

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

- A. Bert Ogden – Auto Outlet Center**
- B. Mid Valley Pharmacy**
- C. Reybotics**

- D. Taco Madre**
- E. Location Assistance**
- F. Little Nashville**

Melissa Ramirez presented the Executive Director's Report.

**5. Discussion and Action: Home Development Incentive Program**

Roel Villanueva moved to approve changes to the program. The program remains the same with the following changes: The program will now be on a first come first served basis until the program funds are depleted. Two homes must be completed and have a certificate of occupancy within the first year for disbursement of funds. Seconded by Antonia Anzaldua III. All voted aye.

**6. Discussion and Action: Bert Ogden Boot**

Antonia Anzaldua III moved to remove the School of Hard Knocks Boot, repaint and relocate at the Bert Ogden Auto Outlet Center with the RGV School of Business logo. Seconded by Roel Villanueva. All voted aye.

**7. Discussion: Maintenance of DCM Property**

City will maintain the DCM property.

**8. Discussion and Action: Moving the Date of the Regular Meeting**

Antonia Anzaldua III moved to change the regular meeting date to the third Thursday of the month. Seconded by Rogelio Ortega. All voted Aye.

**9. Executive Session: Section 551.087: Economic development negotiations with Project Werbiski, Project M. De Los Santos, Project Logistics, Project Health and Section 551.071 : delinquent DCM Notes, 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 12:06 PM.*

*The Board went into Open Session at 1:40PM*

**11. Discussion and Action: item #9**

Roel Villanueva motioned to approve loan to Project Werbiski for \$30,000 for 5yrs with a 3.5 interest rate with conditions discussed in executive session. Seconded by Antonio Alzandua III. All voted aye.

Antonio Alzandua III motioned to include Project De Los Santos in the Home Development Incentive Program. Seconded by Rogelio Ortega. All voted aye.

Project Logistics, No Action.

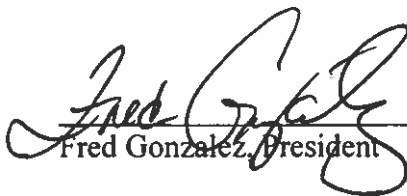
Project Health, No Action.

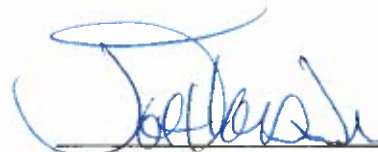
Roel Villanueva motioned to proceed with the Delinquent Notes as discussed in Executive Session. Seconded by Antonio Alzandua III. All voted aye.

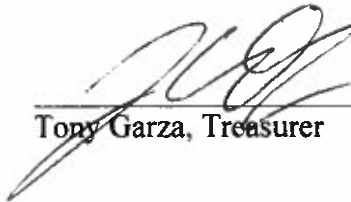
**10. Discussion and Action: Resolution Authorizing the Transfer of the USDA RBEG Grant to Texas Valley Communities Foundation.**

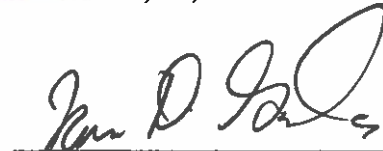
Antonio Alzandua III motioned to continue with the Resolution Authorizing the Transfer as explained by Juan Molina. Seconded by Roel Villanueva. All members voted unanimous.

**9. Adjournment: 1:45 PM**

  
Fred Gonzalez, President


  
Joe Flores, Jr., Vice President

  
Tony Garza, Treasurer

  
Jaime Gonzales, Secretary

  
Rogelio Ortega, Member

  
Roel Villanueva, Member

  
Antonio Anzaldua III, Member