**Development Corporation of Mercedes, Inc.**

**Regular Meeting**

**Thursday, December 12, 2019 3:00PM**

**320 S. Ohio**

**Board Members Present:**

Fred Gonzalez – President

Joe Flores – Vice President

Tony Garza – Treasurer

Roel Villanueva- Member

**Board Members Absent:**

Jaime Gonzales – Secretary

Manuel Garza– Member

Antonio Anzaldua III –Member

**EDC Staff Present:**

Rose Saenz – Administrative Coordinator

**City Staff Present:**

Sergio Zavala – City Manager

Mark Sossi - DCM Interim Attorney

**Others Present:**

Roberto Carrillo - Givilancz & Martinez PLLC

**1. Call Meeting to order**

Fred Gonzalez called the meeting to order at 3:01 PM.

**2. Discussion and Action: Minutes for October 10, 2019**

 Roel Villanueva motioned to approve the October 10, 2019 minutes as presented. Seconded by Joe Flores. All voted aye.

**3. Discussion and Action: Financial Report for October 2019**

 Joe Flores motioned to approve the October 2019 financials as presented. Seconded by Antonio Anzaldua III. All voted aye.

**4. Discussion and Action: Executive Director’s Report**

 **A. Chief of Police Fall Festival**

 **B. Mercedes Corner**

 **C. Mercedes Place Apartments**

 **D. Little Nashville**

 **E. FedEx Ribbon Cutting**

 **F. Holiday Events: Christmas Tree Lighting and Parade**

Rose Saenz presented the Executive Director’s Report.

**5. Executive Session: Section 551.087: Economic development negotiations with Project L. Muro, Project VF1, Project Gabriela and Project R. Hinojosa and Section 551.017 (2) consultation with legal counsel to discuss delinquent notes and confidential matters protected by the attorney client communication privilege relating to 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 3:23 PM*

*The Board went into Open Session at 4:17 PM*

**6. Discussion and Action: item #5**

Joe Flores motioned to have DCM Attorney proceed as discussed in Executive Session on Project L. Muro. Seconded by Antonio Anzaldua III. All voted aye.

Board discussed Project VF1 and requested additional business specifications. Roel Villanueva motioned to proceed with Project VF1 as discussed in Executive Session. Seconded by Joe Flores. All voted aye.

Board discussed Project Gabriella and considered different options for the project. Joe Flores motioned to proceed with Project Gabriella as discussed in Executive Session. Seconded by Antonio Anzaldua III. All voted aye.

Project R. Hinojosa - Tabled

**10. Adjournment:** 4:21 PM

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Fred Gonzalez, President Joe Flores, Jr., Vice President

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Tony Garza, Treasurer Jaime Gonzales, Secretary

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Roel Villanueva, Member Antonio Anzaldua III, Member

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Manuel Garza, Member