**Development Corporation of Mercedes, Inc.**

**Virtual Special Called Meeting**

**Thursday, April 30, 2020 11:30AM**

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**Board Members Present:**

Fred Gonzalez – President

Joe Flores – Vice President

Jaime Gonzales – Secretary

Roel Villanueva- Member

Manuel Garza– Member

David Garza – Member

**Board Members Absent:**

Tony Garza – Treasurer

**EDC Staff Present:**

Melissa Ramirez – Executive Director

Rose Saenz – Administrative Coordinator

**City Staff Present:**

Mark Sossi – DCM Interim Attorney

**Others Present:**

Roberto Carrillo – Givilancz & Martinez

**1. Call Meeting to order**

Fred Gonzalez called the meeting to order at 11:33 AM.

**2. Discussion and Action: Minutes for April 2, 2020**

Jaime Gonzales motioned to approve the April 2, 2020 minutes as presented. Seconded by Joe Flores. Fred Gonzalez, Joe Flores, Jaime Gonzales, Roel Villanueva and Manuel Garza voted aye. David Garza abstained from voting.

**3. Discussion and Action: Financial Report for March 2020**

David Garza motioned to approve the March 2020 financials as presented. Seconded by Roel Villanueva. All voted aye.

**4. Discussion and Action: Monthly Payments**

Jaime Gonzales motioned to approve the monthly payments as presented. Seconded by David Garza. All voted aye.

**5. Discussion and Action: Budget Amendment**

Melissa Ramirez presented the Budget Amendment. Roel Villanueva motioned to approve the Budget Amendment as presented. Seconded by Manuel Garza. All voted aye.

**6. Executive Session: Section 551.087: Economic development negotiations with Project Health, Project Ziwa, Project Rios of Mercedes and Project Werbiski 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 12:03 PM*

*The Board went into Open Session at 12:26 PM*

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

Manuel Garza motioned to decline the offer as discussed in executive session on Project Health. Seconded by Roel Villanueva. All voted aye.

Project Ziwa: No Action

David Garza motioned to honor the performance agreement in place for Project Rios of Mercedes with their next incentive payment in October. Seconded by Jaime Gonzales. All voted aye.

Manuel Garza motioned to approve the deferment of loan payments for four months on Project Werbiski. Seconded by Jaime Gonzales. All voted aye.

**10. Adjournment:** 12:34 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 Manuel Garza, Member

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David Garza, Member