**Development Corporation of Mercedes, Inc.**

**Virtual Special Called Meeting**

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

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**Board Members Present:**

Fred Gonzalez – President

Joe Flores – Vice President

Tony Garza – Treasurer

Jaime Gonzales – Secretary

Roel Villanueva- Member

Manuel Garza– Member

David Garza – Member

**Board Members Absent:**

**EDC Staff Present:**

Melissa Ramirez – Executive Director

Rose Saenz – Administrative Coordinator

**City Staff Present:**

Mark Sossi – DCM Interim Attorney

**Others Present:**

**1. Call Meeting to order**

Fred Gonzalez called the meeting to order at 11:31 AM.

**2. Executive Session: Deliberation pursuant to Texas Government code §551.087 regarding economic development negotiations with Project Health to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of a governmental body and with which the governmental body is discussing economic development negotiations and pursuant to Texas Government Code Section §551.072: relating to the sale of real estate for Dos Reinas Retail center Lots 7&8 and Mercedes Light industrial Park PH1 Lots 5&6 Blk 1 and §551.071**

*The Board went into Executive Session at 11:33 AM*

*The Board went into Open Session at 11:50 PM*

**3. Discussion and possible action to approve the sale of real estate, (Dos Reinas Center, Lots 7 and 8.)**

Joe Flores motioned to approve the sale of real estate, (Dos Reinas Center, Lots 7 and 8) with the suggested provisions to the contract by legal counsel. Seconded by Roel Villanueva. All voted aye.

**4. Discussion and possible action to approve the sale of real estate, (Mercedes Light Industrial Park PH1, Lots 5 and 6 Blk1.)**

Tony Garza motioned to approve the sale of real estate, (Mercedes Light Industrial Park PH1, Lots 5 and 6 Blk1) with the suggested provisions to the contract by legal counsel. Seconded by Jaime Gonzales. All voted aye.

**10. Adjournment:** 11:53 AM

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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