**Development Corporation of Mercedes, Inc.**

**Virtual Special Called Meeting**

**Thursday, August 13, 2020 11:30AM**

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**Board Members Present:**

Fred Gonzalez – President

Joe Flores – Vice President

Tony Garza – Treasurer

Jaime Gonzales – Secretary

David Garza – Member

**Board Members Absent:**

Roel Villanueva- Member

**EDC Staff Present:**

Melissa Ramirez – Executive Director

Rose Saenz – Administrative Coordinator

**City Staff Present:**

**Others Present:**

Frank San Martin – Hollis Rutledge and Associates

**1. Call Meeting to order**

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

**2. Discusion and Action: Mercedes Small Business Recovery Grant – Joe Longoria**

David Garza motioned to approve Mercedes Small Business Recovery Assistance Grant application in the amount of $5,000 for Joe Longoria – DBA Wes-Mer Drive-in . Seconded by Jaime Gonzales. All voted aye.

**3. Discusion and Action: Mercedes Small Business Recovery Grant – Albaro de la Garza**

David Garza motioned to approve Mercedes Small Business Recovery Assistance Grant application in the amount $5,000 for Albaro de la Garza – DBA De la Garza Bakery. Seconded by Tony Garza. All voted aye.

**4. Discusion and Action: Mercedes Small Business Recovery Grant – Jason Martinez**

Tony Garza motioned to approve Mercedes Small Business Recovery Assistance Grant application in the amount of $3,000 for Jason Martinez – DBA The Grind. Seconded by David Garza. All voted aye.

*Joe Flores exited the meeting.*

**5. Discusion and Action: Mercedes Small Business Recovery Grant – Sonia A. Martinez**

Tony Garza motioned to table Mercedes Small Business Recovery Assistance Grant application for Sonia A. Martinez – DBA Valley Oak Tree Learning Center, Inc. and resubmit if application guidelines are amended. Seconded by Jaime Gonzales. All voted aye.

**6. Adjournment:** 11:52 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 David Garza, Member