**Development Corporation of Mercedes, Inc.**

**Virtual Special Called Meeting**

**Thursday, August 27, 2020 4:00PM**

**globalgotomeetings.com**

**Board Members Present:**

Fred Gonzalez – President

Joe Flores – Vice President

Jaime Gonzales – Secretary

Roel Villanueva- Member

David Garza – Member

Peggy Marie Chavez – Yanez - 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:**

**1. Call Meeting to order**

Fred Gonzalez called the meeting to order at 4:00 PM.

**2. Discusion and Action: Minutes for July 23, 2020 and August 20, 2020**

Jamie Gonzales motioned to approve the July 23, 2020 and August 20, 2020 Minutes as presented. Seconded by Roel Villanueva. All voted aye.

**3. Discussion and Action: Bank Signature Cards**

Roel Villanueva motioned to update all the DCM Bank accounts as presented. Seconded by Jaime Gonzales. All voted aye.

**4. Discusion and Action: Incentives on Website**

Joe motioned to publish a working list of award recipients on the EDC Website within the bounds of the Statutes of Limitations and working towards releasing more information as it becomes available. Seconded by Roel Villanueva. Joe modified the motion to publish a working list of award recipients for the past four years on our website within the bounds of confidentiality and working towards releasing more information as it becomes available. Seconded by Roel Villanueva. Fred Gonzalez, Joe Flores, Jaime Gonzales, Roel Villanueva & Peggy Marie Chavez - Yanez voted aye. David Garza voted nay.

**5. Discusion and Action: DCM Budget**

Jaime Gonzales motioned to move the presented five accounts Leticia Galvan, Elias Gonzalez, Nora Martinez, Daniel Longoria and Irma Cadena to uncollectable / Bad Debt to appease our Audit recommendations. Seconded by Joe Flores. Fred Gonzalez, Joe Flores, Jaime Gonzales, Roel Villanueva & Peggy Marie Chavez - Yanez voted aye. David Garza voted nay.

**6. Discusion and Action: Mercedes Small Business Recovery Grant – Alicia Vasquez**

Roel Villanueva motioned to approve Mercedes Small Business Recovery Assistance Grant application in the amount of $5,000 for Alica Vasquez – DBA Alicia’s Restaurant. Seconded by David Garza. All voted aye.

**7. Discusion and Action: Mercedes Small Business Recovery Grant – Martha Carrillo**

Joe Flores motioned to approve Mercedes Small Business Recovery Assistance Grant application in the amount of $3,000 for Martha Carrillo – DBA Martha’s Beauty Parlor. Seconded by David Garza. All voted aye.

**8. Discusion and Action: Mercedes Small Business Recovery Grant – Ramiro Ramirez**

David Garza motioned to table Mercedes Small Business Recovery Assistance Grant application for Ramiro Ramirez. Seconded by Joe Flores. All voted aye.

**9. Discusion and Action: Mercedes Small Business Recovery Grant – Patricia E. Barrera**

Jaime Gonzales motioned to approve Mercedes Small Business Recovery Assistance Grant application in the amount of $5,000 for Patricia E. Barrera – DBA Rocky Mountain Chocolate Factory. Seconded by Roel Villanueva. All voted aye.

**6. Adjournment:** 5:02 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 David Garza, Member

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Peggy Marie Chavez - Yanez, Member