**Development Corporation of Mercedes, Inc.**

**Virtual Special Called Meeting**

**Thursday, September 17, 2020 4:00PM**

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**Board Members Present:**

Fred Gonzalez – President

Jaime Gonzales – Secretary

Roel Villanueva- Member

David Garza – Member

Peggy Marie Chavez – Yanez - Member

**Board Members Absent:**

Joe Flores – Vice President

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 4:00 PM.

**2. Discussion and Action: September 10, 2020 Minutes**

David Garza motioned to approve the September 10, 2020 Minutes as presented. Seconded by Jaime Gonzales. All voted aye.

**3. Discussion and Action: August 2020 Financials**

Jaime Gonzales motioned to approve the August 2020 Financials as presented. Seconded by Peggy Marie Chavez – Yanez. All voted aye.

**4. Discussion and Action: TXCLASS Investment Report**

Roel Villanueva motioned to approve the TXCLASS Investment Report as presented. Seconded by Jaime Gonzales. All voted aye.

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

Jaime Gonzales motioned to approve the IRP Budget as presented. Seconded by Roel Villanueva. All voted aye.

**6. Discussion and Action: FY 19-20 Audit, Engagement of Carr, Riggs & Ingram, LLC**

Roel Villanueva motioned to Table the FY 19-20 Audit, Engagement of Carr, Riggs & Ingram, LLC. Seconded by Jaime Gonzales. All voted aye.

**7. Discussion and Action: Mercedes Small Business Recovery Grant – Ashley Werbiski, $5,000**

Roel Villanueva motioned to approve Mercedes Small Business Recovery Assistance Grant application in the amount of $5,000 for Ashley Werbiski – DBA Ashley Nicole Photography. Seconded by Peggy Marie Chavez – Yanez. All voted aye.

**8. Discussion and Action: Mercedes Small Business Recovery Grant – Gloria Gannon, $3,000**

Roel Villanueva motioned to approve Mercedes Small Business Recovery Assistance Grant application in the amount of $3,000 for Gloria Gannon – DBA G-G’s Hair Salon. Seconded by Peggy Marie Chavez - Yanez. All voted aye.

**9. Discussion and Action: Mercedes Small Business Recovery Grant – Gladis E. Munoz, $3,000**

Roel Villanueva motioned to approve Mercedes Small Business Recovery Assistance Grant application in the amount of $3,000 for Gladis E. Munoz – DBA La Mejico Bakery. Seconded by Jaime Gonzales. All voted aye.

**10. Discussion and Action: Mercedes Small Business Recovery Grant – Viridiana Manzano, $5,000**

Jaime Gonzales motioned to approve Mercedes Small Business Recovery Assistance Grant application in the amount of $5,000 for Viridiana Manzano – DBA Mercedes Pediatrics. Seconded by Peggy Marie Chavez - Yanez. All voted aye.

**6. Adjournment:** 4:22 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