**Development Corporation of Mercedes, Inc.**

**Virtual Special Called Meeting**

**Thursday, September 3, 2020 4:00PM**

**globalgotomeetings.com**

**Board Members Present:**

Fred Gonzalez – President

Joe Flores – Vice President

Jaime Gonzales – Secretary

Roel Villanueva- Member

Peggy Marie Chavez – Yanez - Member

**Board Members Absent:**

Tony Garza – Treasurer

David Garza – Member

**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: Correct Minutes for August 13, 2020**

Roel Villanueva motioned to approve the Correct Minutes for August13, 2020 as presented. Seconded by Joe Flores. All voted aye.

**3. Discussion and Action: August 27, 2020 Minutes**

Roel Villanueva motioned to approve the August 27, 2020 Minutes as presented. Seconded by Jaime Gonzales. All voted aye.

**4. Discusion and Action: City and DCM Repayment Agreement**

Joe Flores motioned to accept the City and DCM Repayment Agreement as presented

City Owes DCM $391,323.56 and DCM Owes City $78,805.45. Seconded by Roel Villanueva. All voted aye.

**5. Discusion and Action: FY20-21 DCM Budget**

No Action

**6. Discusion and Action: Mercedes Small Business Recovery Grant – Evelyn Mancilla, $5,000**

Jaime Gonzales motioned to approve Mercedes Small Business Recovery Assistance Grant application in the amount of $5,000 for Evelyn Mancilla – DBA 4N Service, LLC. Seconded by Joe Flores. All voted aye.

**7. Discusion and Action: Mercedes Small Business Recovery Grant – Raquel Gomez, $5,000**

Roel Villanueva motioned to approve Mercedes Small Business Recovery Assistance Grant application in the amount of $5,000 for Raquel Gomez – DBA Coach’s Pharmacy. Seconded by Peggy Marie Chavez - Yanez. All voted aye.

**8. Discusion and Action: Mercedes Small Business Recovery Grant – Domingo Reyna, $3,000**

Roel Villanueva motioned to approve Mercedes Small Business Recovery Assistance Grant application in the amount of $3,000 for Domingo Reyna – DBA Wright’s Cleaners II & more. Seconded by Joe Flores. All voted aye.

**9. Discusion and Action: Mercedes Small Business Recovery Grant – Martha Castaneda, $5,000**

Joe Flores motioned to approve Mercedes Small Business Recovery Assistance Grant application in the amount of $5,000 for Martha Castaneda – DBA Creative Kids Daycare Center II. Seconded by Roel Villanueva. All voted aye.

**10. Discusion and Action: Mercedes Small Business Recovery Grant – Mario Dominguez, $3,000**

Jaime Gonzales motioned to approve Mercedes Small Business Recovery Assistance Grant application in the amount of $3,000 for Mario Dominguez – DBA MAR-SAN GROUP LLC. Seconded by Joe Flores. All voted aye.

**11. Discusion and Action: Mercedes Small Business Recovery Grant – Raul Garcia, $3,000**

Jaime Gonzales motioned to approve Mercedes Small Business Recovery Assistance Grant application in the amount of $3,000 for Raul Garcia – DBA ValleyWood Publications. Seconded by Roel Villanueva. All voted aye.

**6. Adjournment:** 4:19 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