**Development Corporation of Mercedes, Inc.**

**Virtual Special Called Meeting**

**Thursday, September 24, 2020 4:00PM**

**globalgotomeetings.com**

**Board Members Present:**

Fred Gonzalez – President

Joe Flores – Vice President

Tony Garza – Treasurer

Jaime Gonzales – Secretary

Roel Villanueva- Member

Peggy Marie Chavez – Yanez - Member

**Board Members Absent:**

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. Discussion and Action: September 17, 2020 Minutes**

Roel Villanueva motioned to approve the September 17, 2020 Minutes as presented. Seconded by Jaime Gonzales. All voted aye.

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

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

**4. Discussion and Action: Mercedes Small Business Recovery Grant – Carlos Lunar, $3,000**

Joe Flores motioned to approve Mercedes Small Business Recovery Assistance Grant application in the amount of $3,000 for Carlos Lunar – DBA R&L Glass Company. Seconded by Tony Garza. All voted aye.

**5. Discussion and Action: Mercedes Small Business Recovery Grant – Linda Cermeno, $3,000**

Tony Garza motioned to approve Mercedes Small Business Recovery Assistance Grant application in the amount of $3,000 for Linda Cermeno – DBA Joes Tire and Linda. Seconded by Roel Villanueva. All voted aye.

**6. Discussion and Action: Mercedes Small Business Recovery Grant – Rogelio Barrientes, $3,000**

Jaime Gonzales motioned to approve Mercedes Small Business Recovery Assistance Grant application in the amount of $3,000 for Rogelio Barrientes – DBA Texas Metro Utilities LLC. Seconded by Peggy Marie Chavez – Yanez. All voted aye.

**7. Discussion and Action: Mercedes Small Business Recovery Grant – Myra Elizondo, $3,000**

Roel Villanueva motioned to approve Mercedes Small Business Recovery Assistance Grant application in the amount of $3,000 for Myra Elizondo – DBA Elizondo’s Bookkeeping Service. Seconded by Tony Garza. All voted aye.

**8. Discussion and Action: Mercedes Small Business Recovery Grant – Muhammad Owais, $5,000**

Tony Garza motioned to approve Mercedes Small Business Recovery Assistance Grant application in the amount of $5,000 for Muhammad Owais – DBA Boost Mobile. Seconded by Roel Villanueva. All voted aye.

**9. Discussion and Action: Mercedes Small Business Recovery Grant – Teri Gonzalez**

Roel Villanueva motioned to deny Mercedes Small Business Recovery Assistance Grant application for Teri Gonzales – DBA G&G Pool Maintenance. Seconded by Joe Flores. All voted aye.

**10. Discussion and Action: Mercedes Small Business Recovery Grant – Juan Pedraza**

Jaime Gonzales motioned to deny Mercedes Small Business Recovery Assistance Grant application for Juan Pedraza – DBA Pedraza Auto Service, LLC. Seconded by Joe Flores. All voted aye.

**11. Discussion and Action: Mercedes Small Business Recovery Grant – Myra Morales**

Joe Flores motioned to deny Mercedes Small Business Recovery Assistance Grant application for Myra Morales – DBA Hour Glass Body Contouring. Seconded by Peggy Marie Chavez - Yanez. All voted aye.

**6. Adjournment:** 4:11 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