

**Development Corporation of Mercedes, Inc.**

**Agenda**

**October 1, 2020 4PM**

**320 S Ohio**

NOTICE, is hereby given that the Development Corporation of Mercedes, Inc. will be holding a **VIRTUAL Special Called Meeting on Thursday, October 1, 2020 at 4PM at URL: <https://global.gotomeeting.com/join/889939109> /PHONE: 1 877 309 2073 / ACCESS CODE: 889-939-109** for the purpose of considering and taking formal action regarding the following items:

1. Call meeting to order
2. Discussion and Action: September 24, 2020 Minutes
3. Discussion and Action: Consideration to amend the Mercedes Small Business Recovery Grant Eligibility Criteria to include Businesses in a Residential Setting
4. Discussion and Action: Mercedes Small Business Recovery Grant- Manuel Galia, \$3000
5. Discussion and Action: Mercedes Small Business Recovery Grant- Melva Escobar Pedraza, \$3000
6. Discussion and Action: Mercedes Small Business Recovery Grant-Juan Ochoa, \$3000
7. Discussion and Action: Mercedes Small Business Recovery Grant-Dora Garcia, \$5000
8. Discussion and Action: Mercedes Small Business Recovery Grant-Raquel Hinojosa, \$5000
9. Executive Session: Section 551.087: Economic development negotiations with Project J. Martinez and Project Tree and Section 551.071: pending legal issues and on any regular agenda item requiring confidential, attorney-client advice necessitated by the deliberation or discussion of said item as needed.
10. Discussion and Action: item #9
11. Adjournment

The Board of Directors reserves the right to go into Executive Session at any time during the meeting to consult with its attorneys in accordance with Section 551.051; deliberate the purchase or sale of real property in accordance with Section 551.052; deliberate personnel matters in accordance with Section 551.074; and to deliberate economic development negotiations in accordance with Section 551.087. This notice is given in accordance with Chapter 551, Texas State Antitrust, Cease and Desist Statute, Section 551.001 et seq. Chapter 551 of the Statutes of the Development Corporation of Mercedes was posted in accordance with the Open Meetings Act on the outside bulletin board at City Hall of the City of Mercedes, located at 300 S Ohio, visible and accessible to the general public, during and after working hours. This notice was posted on the 25th day of September 2020 at 1:00 PM and will remain so posted continuously for 168 (7\*24) hours preceding the scheduled time of the meeting in accordance with Chapter 551 of the Texas Government Code.

ATTEST:



Melissa Ramirez, Development Corporation of Mercedes