**Development Corporation of Mercedes, Inc.**

**Virtual Special Called Meeting**

**Wednesday, November 18, 2020 1:30PM**

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**Board Members Present:**

Fred Gonzalez – President

Joe Flores – Vice President

Tony Garza – Treasurer

Roel Villanueva- Member

David Garza – Member

Peggy Marie Chavez – Yanez - Member

**Board Members Absent:**

Jaime Gonzales – Secretary

**EDC Staff Present:**

Melissa Ramirez – Executive Director

Rose Saenz – Administrative Coordinator

**City Staff Present:**

Anthony Troiani – DCM Interim Attorney

**Others Present:**

Kassandra Mejia – Mirame

**1. Call Meeting to order**

Fred Gonzalez called the meeting to order at 1:33 PM.

**2. Discussion and Action: October 8, 2020 and October 21, 2020 Minutes**

Roel Villanueva motioned to approve the October 8, 2020 and October 21, 2020 Minutes as presented. Seconded by Tony Garza. All voted aye.

**3. Discussion and Action: September 2020 and October 2020 Financials**

Tony Garza motioned to approve the September 2020 Financials as presented. Seconded by Joe Flores. All voted aye. Tony Garza motioned to approve the October 2020 Financials as presented. Seconded by Joe Flores. All voted aye.

**4. Executive Session: Section 551.087: Economic development negotiations with Project Travel Center, Project Mirame and Project De La Garza Bakery, Section 551.074 Personnel Issues and Section 551.071: pending legal issues with delinquent notes and on any regular agenda item requiring confidential, attorney-client advice necessitated by the deliberation or discussion of said item as needed.**

*The Board went into Executive Session at 1:41 PM*

*The Board went into Open Session at 2:30 PM*

**5. Discussion and Action: item#4**

Tony Garza motioned to deny Project Mirame. Seconded by David Garza. All voted aye.

David Garza motioned to approve a loan payment deferral for six months as requested by Project De La Garza Bakery. Seconded by Peggy Marie Chavez – Yanez. All voted aye.

Tony Garza recommended drafting a resolution to approve expending of Forty-One Thousand American Express points to acquire $150 + - gift cards for Donna and Rose for Christmas. Seconded by David Garza. All voted aye.

**6. Adjournment:** 2:34PM

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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