

Development Corporation of Mercedes, Inc.
Regular Called Meeting
Wednesday, October 20, 2021 11:30AM

Board Members Present:

Fred Gonzalez - President
Joe Flores – Vice President
Tony Garza – Treasurer
Peggy Marie Chavez – Yanez - Secretary
Roel Villanueva- Member
Luis Huerta – Member
Marcos Garcia - Member

Board Members Absent:

EDC Staff Present:

Melissa Ramirez – Executive Director
Norma Saenz – Administrative Coordinator

City Staff Present:

Alberto Perez – City Manager
Mark Sossi – DCM Attorney

Others Present:

Roberto D. Carrillo, CPA, MSA – Givilancz & Martinez

1. Call Meeting to order

Fred Gonzalez called the meeting to order at 11:30 AM.

2. Discussion and Action: August 18, 2021 and September 8, 2021 Board Minutes.

Motion to approve August minutes by Marcos Garcia. Seconded by Luis Huerta. Unanimous.
Motion to approve September minutes by Roel Villanueva. Seconded by Tony Garza. Unanimous.

3. Discussion and Action: August 2021 and September 2021 Financials.

Motion to approve August 2021 financials by Joe Flores. Seconded by Tony Garza. Unanimous.
Motion to approve September 2021 financials and to review the American Express fees at the following meeting by Tony Garza. Seconded by Roel Villanueva. Unanimous.

4. Discussion and Action: Smoking on the Rio – Fiesta del Sol Sponsorship. \$12,500

Motion to approve \$2500 sponsorship for Smoking on the Rio-Fiesta del Sol by Roel Villanueva. .
Seconded by Luis Huerta. Unanimous.

5. Discussion and Action: Electricity for HEB Park

Motion by Joe Flores to approve STX for \$4,237 and include \$1000 contingency. Seconded by Roel Villanueva. Unanimous.

6. Discussion and Action: Purchase of Pop Up Tent

Motion to approve Tex Vision for \$6576.19 and seek an additional quote from Ez-Up, staff has authority to select most economical quote, by Roel Villanueva. Seconded by Tony Garza. Unanimous.

7. Discussion and Action: ICSC-Las Vegas, December 5-7, 2021

Tabled by Joe Flores. Seconded by Tony Garza. Unanimous.

8. Executive Session: Section 551.087: Economic development negotiations with Project Drive-In, Project Travel Center Tenant, Project Macaw 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 12:05 PM

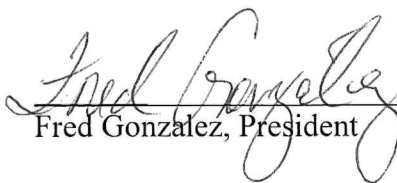
The Board went into Open Session at 12:28 PM

9. Discussion and Action: item #8

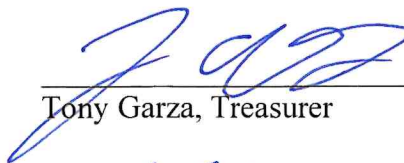
Project Drive-In motion to approve \$150K and cost shared with city as discussed in Executive Session by Tony Garza. Seconded by Roel Villanueva. Unanimous.

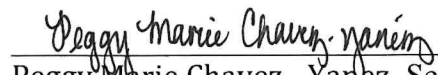
Project Travel Center Tenant motion to approve \$250K by Roel Villanueva. Seconded by Joe Flores. Unanimous.

10. Adjournment: 12:30 PM


Fred Gonzalez, President


Joe Flores, Jr., Vice President


Tony Garza, Treasurer


Peggy Marie Chavez - Yanez, Secretary


Roel Villanueva, Member


Luis Huerta, Member


Marcos Garcia, Member