

Development Corporation of Mercedes, Inc.
Special Virtual Called Meeting
Wednesday, November 10, 2021 11:30AM

Board Members Present:

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

Board Members Absent:

Joe Flores – Vice President

EDC Staff Present:

Melissa Ramirez – Executive Director

City Staff Present:

Alberto Perez – City Manager
Mark Sossi – DCM Attorney

Others Present:

1. Call Meeting to order

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

2. Discussion and Action: October 20, 2021 Board Minutes.

Motion to approve October 20, 2021 minutes by Roel Villanueva. Seconded by Marcos Garcia.
Unanimous.

3. Discussion: American Express

Fred Gonzalez explained the late charges plus fees were refunded.

4. Discussion and Action: Grant for Small Business

Motion to approve reviewing the budget and guidelines for grant program for small business by Tony Garza. Seconded by Roel Villanueva. Unanimous.

5. Discussion and Action: ICSC – Las Vegas, Geofencing

Motion to approve Spectrum proposal for \$1,800.00 and Facebook Geofencing for \$100/day by Tony Garza. Seconded by Marcos Garcia. Unanimous.

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

Motion to decline participation this December 5-7 and reconsider May 2022 conference by Tony Garza. Seconded by Marcos Garcia. Unanimous.

7. Discussion and Action: RGVLS Gala

Motion to approve sponsorship level \$1500 for reserved seating for 8 & recognition in publications by Roel Villanueva. Seconded by Tony Garza. Unanimous.

8. Executive Session: Section 551.087: Economic development negotiations with Project Travel Center 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

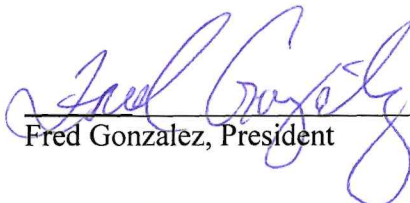
The Board went into Executive Session at 11:55 AM

The Board went into Open Session at 12:00 PM

9. Discussion and Action: item #8

No Action

10. Adjournment: 12:13 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