

Development Corporation of Mercedes, Inc.
Special Called Meeting
Wednesday, March 29, 2023 12:30PM

Board Members Present:

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

Board Members Absent:

Tony Garza-Member

EDC Staff Present:

Melissa Ramirez – Executive Director
Zefra Mascorro – Administrative Coordinator

City Staff Present:

Alberto Perez – City Manager
Javier Ramirez- Assistant City Manager

Others Present:

Isaac Fino- Fino Entertainment
David Wallace- Tuffway Entertainment

1. Call Meeting to order

Fred Gonzalez called the meeting to order at 12:30PM

2. Discussion and Action: Executive Session: Section 551.087: Economic development negotiations with Project Entertainment and Section 551.071: pending legal issues with delinquent loans and on any regular agenda item requiring confidential, attorney-client advice necessitated by the deliberation or discussion of said item as needed.

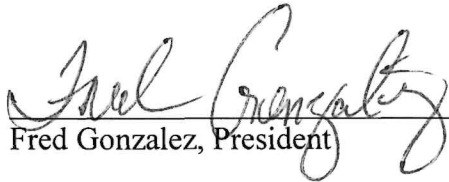
The Board went into Executive Session at 12:30PM

The Board went into Open Session at 1:10PM

3. Discussion and Action: item #2

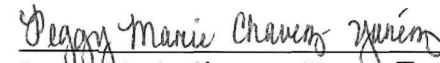
Fred motioned to have Executive Director, Melissa Ramirez proceed as discussed in executive session with Project Entertainment. Seconded by Roel Villanueva. All voted Aye.

4. Adjournment: 1:10PM


Fred Gonzalez, President


Joe Flores, Jr., Member

Tony Garza, Member


Peggy Marie Chavez - Yanez, Treasurer


Roel Villanueva, Member


Marcos Garcia, Vice President


Lou Huerta, Secretary