

Development Corporation of Mercedes, Inc.
Regular Called Meeting
Wednesday, December 18, 2024 11:30AM

Board Members Present:

Fred Gonzalez- President
Marcos Garcia –Vice President
Lou Huerta – Secretary
Roel Villanueva – Member
Tony Garza - Member
Joe Flores – Member

Board Members Absent:

Peggy Marie Chavez Yanez- Treasurer

EDC Staff Present:

Melissa Ramirez – Executive Director
Zefra Mascorro – Administrative Coordinator
Mario Salinas – Marketing Specialist
Mark Sossi - DCM Attorney

Others Present:

Rudy Salinas-SAS CPA

1. Call Meeting to order

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

2. Discussion and Action: November 13, 2024 Minutes

Roel Villanueva voted to approve the November 13, 2024 Minutes as presented. Seconded by Lou Huerta. All voted aye.

3. Discussion and Action: November 2024 Financials

Roel Villanueva voted to approve the November 2024 Financials as presented. Seconded by Tony Garza. All voted aye.

4. Discussion and Action: TX Class Quarterly Report

Roel Villanueva voted to approve the TXCLASS Quarterly Report. Seconded by Tony Garza. All voted aye.

5. Discussion and Action: Civic Serve

Joe Flores voted to renew the Civic Serve platform at a cost of \$9,500. Seconded by Roel Villanueva. All voted aye

6. Discussion and Action: D. Vogel Business Park (AMND) Lot 3C Pricing

Roel Villanueva voted to place D. Vogel Business Park (AMND) Lot 3C on the market for \$350,000. Seconded by Tony Garza. All voted aye

Marcos Garcia, Board Vice-President entered the Open Session Meeting at 11:40AM.

7. Discussion and Action: DCM Signage Improvement Program-Armando Garcia, Rolando Garza, Brooke S. Cantu, Joseph Trevino

Marcos Garcia motioned to approve Garcia's Insurance Signage Grant Application as is and to have Mario Salinas, DCM Marketing Specialist work on new renderings for Rolando Garcia, Brook S. Cantu and Joseph Trevino's pending board approval at the next meeting. Seconded by Joe Flores. All voted aye.

8. Discussion and Action: Tabled Items

No Action

9. Executive Session: Section 551.087: Economic development negotiations with Project M30, Project MD International, Project Stay, Project 150, Project M2, Project J. San Miguel, Project Renata Ledesma, Project Kamel, Project Travel Center, Project Arts, Project QSR, Project Bert Ogden and Section 551.071: pending legal issues with Case No C-4846-19-A, delinquent loans and on any regular agenda item requiring confidential, attorney-client advice necessitated by the deliberation or discussion of said item as needed.

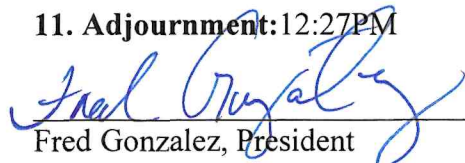
The Board went into Executive Session at 12:04PM

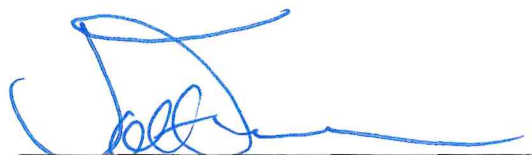
The Board went into Open Session at 12:27PM

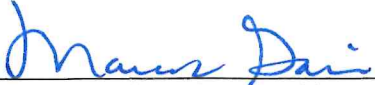
10. Discussion and Action: item #9

No Action

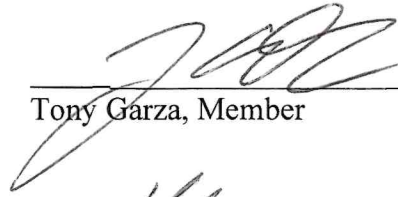
11. Adjournment: 12:27PM


Fred Gonzalez, President


Joe Flores, Jr., Member



Marcos Garcia, Vice-President



Tony Garza, Member



Roel Villanueva, Member

Peggy Marie Chavez-Yanez, Treasurer



Lou Huerta, Secretary