

**NOTICE OF REGULAR MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
MAY 18, 2010 5:30 PM
CITY HALL**

PRESENT:

Polo de Leon, Vice President
Joe Roseland, Secretary
Ricardo Martinez, Treasurer
Cathy Garcia
Linda R. Rossborough

ABSENT:

John Martin, President
Mayor Norberto Salinas

ALSO PRESENT:

Ricardo Perez, Consultant
Pat Townsend, Jr., President/CEO MEDA
Hollis Rutledge, Consultant

STAFF PRESENT:

Julio Cerda, City Manager
Sonia Carnes, Deputy City Manager
Anna Carrillo, City Secretary
Janie Flores, Finance Director

1. Call to order

With a quorum being present, Vice-President Polo de Leon called the meeting to order at 5:36 p.m.

2. Approval of Minutes – March 16, 2010

There being no corrections or additions Joe Roseland moved for approval. Motion was seconded by Linda Requenez Rossborough and approved 5-0.

3. Financial Statements

March 2010

April 2010

Finance Director, Janie Flores presented and recommended approval of the financial statement for March 2010.

After some discussion of the March financial statements Cathy Garcia moved to approve as presented. Motion was seconded by Ricardo Martinez and approved 5-0.

Finance Director, Janie Flores presented and recommended approval of the financial statement for April 2010.

After some discussion of the April financial statements Ricardo Martinez moved to approve as presented. Motion was seconded by Cathy Garcia and approved 5-0.

4. President's Comments

Congratulations to MEDA and Mission Chamber of Commerce for a successful "Go Mission" Campaign.

Ricardo Perez, Consultant gave a brief report on recent activities.

5. Adjournment

Linda Requenez Rossborough moved to adjourn the meeting. Motion was seconded by Joe Roseland and approved 5-0. Meeting was adjourned at 5:54 p.m.

Polo de Leon, Vice-President

ATTEST:

Ricardo Martinez, Treasurer