

**NOTICE OF REGULAR MEETING  
MISSION ECONOMIC DEVELOPMENT CORPORATION  
OCTOBER 21, 2008            5:30 PM  
CITY HALL SRC ROOM**

**PRESENT:**

Joe Roseland, President  
Polo de Leon, Vice President  
Joel Gonzalez, Secretary  
John Martin, Treasurer  
Mayor Norberto Salinas  
Cathy Garcia  
Ricardo Martinez

**ABSENT:**

**ALSO PRESENT:**

Pat Townsend, Jr. President/CEO MEDA  
Mike Meza, Hollis Rutledge & Associates  
Paul Schaefer, Golf Director  
Charles Zey  
Richard Hernandez

**STAFF PRESENT:**

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

**1. Call to order**

With a quorum being present, President Joe Roseland called the meeting to order at 5:35 p.m.

**2. Approval of Minutes – September 16, 2008**

There being no corrections or additions Polo de Leon moved for approval. Motion was seconded by Ricardo Martinez and approved 5-0.

Mayor Salinas joined the meeting at 5:37 p.m.

**3. Discussion and possible action regarding the proposed Bryan Road overpass**

Member John Martin joined the meeting at 5:40 p.m.

Attached was a letter sent to TxDot whereby the City of Mission would like to pursue development of an overpass at the US 83/Bryan Road connection.

The City was requesting the consideration of MEDC to allocate funding in the amount of \$250,000 for this project.

Jacinto Garza, P.E. with L&G Engineering briefed the members on the project. The request for the \$250,000 would be to complete Phase I which included, public involvement, environmental assessment, schematics and preliminary surveys for right of way along Bryan Road. Phase I would approximately take 12-14 months to complete.

After some discussion regarding the proposed Bryan Road Overpass Joel Gonzalez moved to publish notice of intent and schedule the public hearing to allocate the funding in the amount of \$250,000. Motion was seconded by Polo de Leon and approved 7-0.

**4. Discussion and possible action regarding the lease/purchase of equipment for Shary Municipal Golf Course**

Attached was a letter requesting the allocation of funding for lease/purchase of equipment in the amount of \$100,000 per year for four years for the Shary Municipal Golf Course.

Paul Schaefer, Shary Municipal Golf Course Director gave a presentation on the needs of the golf course. Charles Zey and Richard Hernandez, Shary Municipal Golf Course Advisory Board members requested the consideration of MEDC to help fund the equipment that is currently needed at the golf course.

After some discussion regarding the funding request for Shary Municipal Golf Course Polo de Leon moved to publish notice of intent and schedule the public hearing to allocate the funding in the amount of \$100,000 per year for four years for the lease/purchase of equipment. Motion was seconded by John Martin and approved 7-0.

**5. President's Comments**

None

**6. Adjournment**

Joel Gonzalez moved to adjourn the meeting. Motion was seconded by Ricardo Martinez and approved 7-0. Meeting was adjourned at 6:37 p.m.

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Joe Roseland, President

ATTEST:

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Joel A. Gonzalez, Secretary