

**REGULAR MEETING**  
**MISSION ECONOMIC DEVELOPMENT CORPORATION**  
**JUNE 16, 2009                      5:30 PM**  
**CITY HALL**

**PRESENT:**

John Martin, President  
Polo de Leon, Vice President  
Joe Roseland, Secretary  
Linda R. Rossborough

**ABSENT:**

Cathy Garcia  
Ricardo Martinez, Treasurer  
Mayor Norberto Salinas

**ALSO PRESENT:**

Pat Townsend, Jr., President/CEO MEDA  
Jesus Ramirez, Bond Counsel  
Robert Goodwin, MEDA Chairman  
Rudy Gomez, Gomez Mendez Saenz  
Ben McCampbell, McCampbell Irrigation  
Richard Hernandez, Shary Golf Course Advisory  
Board President

**STAFF PRESENT:**

Julio Cerda, City Manager  
Sonia Carnes, Deputy City Manager  
Guillermo Seguin, Deputy City Manager  
Anna Carrillo, City Secretary  
Janie Flores, Finance Director  
Randy Perez, Chief Accountant  
Paul Schaefer, Golf Course Director

**1. Call to order**

With a quorum being present, President John Martin called the meeting to order at 5:36 p.m.

**2. Approval of Minutes – May 19, 2009**

There being no corrections or additions Polo de Leon moved for approval. Motion was seconded by Joe Roseland and approved 4-0.

**3. Financial Statements for May 2009**

Finance Director Janie Flores presented and recommended approval of the financial statement for May, 2009.

After some discussion of the May financial statement Joe Roseland moved to approve as presented. Motion was seconded by Polo de Leon and approved 4-0.

**4. Presentation of Shary Municipal Golf Course Improvements**

Ben McCampbell of McCampbell Irrigation presented the design for the Irrigation System renovation and explained the system in detail. Estimated cost of the Irrigation System Renovation would be approximately \$1.6 to \$1.8 Million.

Rudy Gomez of Gomez Mendez Saenz, Inc had been designing the Shary Golf Course Club House, presented preliminary drawings. Recommendation was made to look into the possibility of moving the Pro Shop away from the kitchen area.

No action was taken on this item.

**5. Consider and approve Resolution 2009-05 authorizing the financing of the municipal golf course project**

Jesus Ramirez, Bond Counsel, presented Resolution 2009-05 and requested authorization to publish the notice of intent. Mr. Ramirez stated that final negotiations were pending with the financial institution. Mr. Ramirez also requested to rescind Resolution 2009-04 which was passed on April 27, 2009 in regards to the financing of the municipal golf course project.

Polo de Leon moved to rescind Resolution 2009-04 which was passed on April 27, 2009. Motion was seconded by Joe Roseland and approved 4-0.

Joe Roseland moved to approve Resolution 2009-05 pending final negotiations with the financial institution. Motion was seconded by Linda R. Rossborough and approved 4-0.

**6. Funding requests for FY 2009-10**

Funding requests for FY 2009-10 were as follows: (1) Mission Economic Development Authority in an amount not to exceed \$2,300,000; (2) City of Mission in an amount not to exceed \$1,000,000 and (3) Texas Citrus Fiesta in an amount not to exceed \$150,500.

Pat Townsend, Jr. President/CEO MEDA, gave a brief explanation regarding the funding request for MEDA, he stated that the M&O would remain the same but additional funding from previous fiscal year was increased for incentives. Mr. Townsend stated that this would be discussed in detail during the budget workshop being held in July.

Funding requests were accepted as presented with the workshop to be held at the July 21, 2009 meeting.

**7. Authorization to publish notice of intention to undertake a Project or projects for FY 2009-10 and schedule public hearing for July 21, 2009 related to MEDC Projects for FY 2009-10.**

City Manager Julio Cerda requested authorization to publish the Notice of Intention to undertake project/projects for FY 2009-10. The projects included: (1) Mission Economic Development Authority in an amount not to exceed \$2,300,000; (2) City of Mission in an amount not to exceed \$1,000,000 and (3) Texas Citrus Fiesta in an amount not to exceed \$150,500. It was requested to schedule July 21, 2009 as the date for the Public Hearing on the MEDC Budget/Projects.

The notices would be published in the Progress Times on June 19, 2009 upon approval by the Board.

Polo de Leon moved to schedule public hearing for July 21, 2009 related to MEDC Projects for FY 2009-10. Motion was seconded by Linda R. Rossborough and approved 4-0.

**8. President's Comments**

Pat Townsend, Jr. MEDC President/CEO gave a brief presentation regarding the legislation being handled by Vinson & Elkins in regards to the Private Activity Bonds.

**9. Adjournment**

Joe Roseland moved to adjourn the meeting. Motion was seconded by Polo de Leon and approved 4-0. Meeting was adjourned at 6:57 p.m.

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John Martin, President

ATTEST:

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Joe Roseland, Secretary