

NOTICE OF REGULAR MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
MAY 19, 2009 5:30 PM
CITY HALL

PRESENT:

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

ABSENT:

Mayor Norberto Salinas

ALSO PRESENT:

Hollis Rutledge, Jr., Consultant

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

1. Call to order

With a quorum being present, President John Martin called the meeting to order at 5:30 p.m.

2. Approval of Minutes – April 21 & April 27, 2009

There being no corrections or additions Polo de Leon moved for approval. Motion was seconded by Cathy Garcia and approved 6-0.

3. Financial Statements for April 2009

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

After some discussion of the April financial statement Linda R. Rossborough moved to approve as presented. Motion was seconded by Ricardo Martinez and approved 6-0.

4. President's Comment

City Manager, Julio Cerda gave a brief report regarding the upgrade to the Golf Course Irrigation System. The architect was 50% complete, it was further stated that only the amount that would be needed would be borrowed. The Resolution that had previously been approved would be brought back to the MEDC Board for ratification.

5. Adjournment

Joe Roseland moved to adjourn the meeting. Motion was seconded by Polo de Leon and approved 6-0. Meeting was adjourned at 5:51 p.m.

John Martin, President

ATTEST:

Joe Roseland, Secretary