

**NOTICE OF REGULAR MEETING, PUBLIC HEARING & WORKSHOP**  
**MISSION ECONOMIC DEVELOPMENT CORPORATION**  
**JULY 21, 2009                      5:30 PM**  
**CITY HALL**

**PRESENT:**

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

**ABSENT:**

**ALSO PRESENT:**

Ricardo Perez, Consultant  
Pat Townsend, Jr., President/CEO MEDA  
Bill Filut, Texas Citrus Fiesta  
Berta Filut, Texas Citrus Fiesta

**STAFF PRESENT:**

Julio Cerda, City Manager  
Sonia Carnes, Deputy City Manager  
Guillermo Seguin, Deputy City Manager  
Aida Lerma, Deputy City Manager  
Anna Carrillo, City Secretary  
Janie Flores, Finance Director  
Randy Perez, Chief Accountant  
Julian Gonzalez, Parks & Recreation Director

**1. Call to order**

With a quorum being present, President John Martin called the meeting to order at 5:37 p.m.

**2. Approval of Minutes – June 16, 2009**

There being no corrections or additions Polo de Leon moved for approval. Motion was seconded by Linda R. Rossborough and approved 7-0.

**3. Financial Statements for June 2009**

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

After some discussion of the June financial statement Cathy Garcia moved to approve as presented. Motion was seconded by Ricardo Martinez and approved 7-0.

**4. Budget Amendment – MEDC Capital Project Fund**

Finance Director Janie Flores presented and recommended approval of the budget amendment for The MEDC Capital Project fund to create the budget for the Golf Course Improvement Project. This project included the replacement of the irrigation system and renovation of the Club House. Polo de Leon moved to approve the budget amendment. Motion was seconded by Cathy Garcia and approved 7-0.  
(Budget Amendment Attached)

**5. Public Hearing**

**A. MEDC FY 2009-10 Proposed Budget**

President Martin opened the public hearing at 5:55 p.m. and asked for comments on the MEDC FY 2009-10 proposed budget. There were no comments. President Martin declared the public hearing closed at 5:56 p.m.

The notice of public hearing and notice of intention to undertake project was published on June 19, 2009 and the 60 day comment period will end on August 18, 2009.

Mission Economic Development Corporation considered the following project or projects during the proposed fiscal year 2009-2010: (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.

**6. Workshop – discussion of proposed budget for FY 2009-10**

**A. Texas Citrus Fiesta**

**B. City of Mission**

**C. Mission Economic Development Authority**

Representatives of each agency appeared before the membership and explained their requests.

Berta Filut and Bill Filut from the Texas Citrus Fiesta reported on their request of \$135,000. She reported that they were doing well and they had a very good year. The additional funding request was for a new roof for the new office and to remodel the bathrooms, kitchen and replace the ceiling fans and light fixtures at the Community Center.

Mr. Julio Cerda, City Manager reported on the city's request of \$1,000,000. He reported that the funds would be used for Northwest Park.

Pat Townsend, Jr. Mission Economic Development Authority (MEDA) President/CEO reported on MEDA's request of \$2,300,000. He reported that \$900,000.00 was for General and Administrative Expenses and \$1,400,000.00 for Incentives which he further explained in detail.

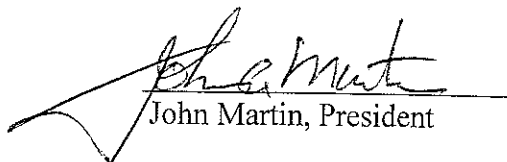
President Martin thanked those present for their presentations.

**7. President's Comments**

None

**8. Adjournment**

Joe Roseland moved to adjourn the meeting. Motion was seconded by Cathy Garcia and approved 7-0. Meeting was adjourned at 7:03 p.m.

  
John Martin, President

ATTEST:

  
Joe Roseland, Secretary