

**NOTICE OF REGULAR MEETING  
MISSION ECONOMIC DEVELOPMENT CORPORATION  
JANUARY 18, 2022      5:30 PM  
CENTER FOR EDUCATION AND ECONOMIC DEVELOPMENT**

**PRESENT:**

Pete Jaramillo, Vice President  
Aissa I. Garza, Secretary  
Dr. Sonia Treviño, Treasurer  
José G. Vargas  
Balde Morales  
Mayor Armando O'Caña served in the Mayor  
Position

**ABSENT:**

S. David Deanda, Jr., President

**ALSO PRESENT:**

Lea Juarez, Progress Times

**STAFF PRESENT:**

Daniel Silva, Chief Executive Officer  
Joel A. Garza, Chief Operating Officer  
Judy Vega, Executive Assistant  
Randy Perez, City Manager  
Angie Vela, Finance Director  
Ezeiza Garcia, Assistant Finance Director  
David Flores, Deputy City Manager  
Jasmine Ramos, MEDC Receptionist  
Bertha Ramirez, Administrative Assistant  
Joe Salazar, Accountant  
Cristian Garza, Accountant  
Daniel Rivera, Director of Programs & Marketing

**1. Call to order**

In the absence of the President and with a quorum being present Vice President Pete Jaramillo called the meeting to order at 5:31 p.m.

**2. Swearing In of Appointed Board of Director**

Notary Public Judy Vega swore in appointed Board of Director Jose G. Vargas. Mr. Vargas will be completing Mario Garza's term, which expires December 31, 2022.

Secretary Aissa I. Garza joined the meeting at 5:35 p.m.

**3. Approval of Minutes: Special meeting of December 9, 2021**

There being no corrections or additions Treasurer Dr. Sonia Treviño moved for approval of the special Board meeting minutes of December 9, 2021. Motion was seconded by Balde Morales and approved 6-0.

**4. Approval of Unadjusted Financial Statements:**  
**A. October 2021**  
**B. November 2021**

There being no corrections or additions Jose G. Vargas moved for approval of the Unadjusted Financial Statements for October 2021 and November 2021. Motion was seconded by Treasurer Dr. Sonia Treviño and approved 6-0.

**5. Vice President's Comments.**

Vice President Pete Jaramillo welcomed new member Jose G. Vargas to the Board. Mayor Armando O'Caña requested that an orientation on open meetings is provided to new member Jose G. Vargas. CEO Daniel Silva provided brief information on new construction by the Mission Event Center and mentioned that next month he will be providing updates on MEDC contracts and economic development. Secretary Aissa I. Garza inquired about the status of an Employment Agreement and an Employee Lease Agreement with the City of Mission. Mayor Armando O'Caña said the city has not received any communication from Atty. McGurk. The CEO said he will contact Attorney McGurk for a status and will present something at the next Board meeting.

**6. Adjournment.**

Treasurer Dr. Sonia Treviño moved to adjourn the meeting. Motion was seconded by Balde Morales and approved 6-0. Meeting was adjourned at 5:49 p.m.

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S. David Deanda, Jr., President

ATTEST:

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Aissa I. Garza, Secretary