

THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO
MINUTES OF THE SPECIAL MEETING
AUGUST 16, 2024

On this, sixteenth (16th) day of August 2024 at 12:00 Noon, The Economic Development Corporation of Weslaco convened its special meeting at the Business Visitor & Event Center Board Room A located at 275 South Kansas, Weslaco, Texas: for the purpose of discussion and taking possible action on the following items.

The following members were present:

Jerry Gonzalez

Fred Perez

Benita Valadez – (joined virtually)

JJ Serrano – Left at 12:48 PM

Joe Olivarez – Arrived at 12:17 PM

Kris Garcia

Also present were:

Steven Valdez – EDCW Executive Director

April Castaneda – EDCW Director

Maria Cisneros – Commercial Real Estate & Retail Recruitment Manager

Jorge Lozano – EDCW Accountant

Michelle Garcia - EDCW Manager Social Media

Gene Vaughn – EDCW Attorney

Kristen Garcia - EDCW Attorney

Ismael Moran – AMP Carriers

Jessica Medrano - Medrano Produce

Franco Medrano - Medrano Produce

Graham Richartz - Skyview Ventures

Matthieu Goudreau - Momentum (joined virtually)

At 12:05 Noon, Mr. Gonzalez called the Special Meeting of August 16th, 2024, to order.

I. Call to Order

A. Roll Call.

A quorum was present with three Board Members present and one via virtual.

B. Board Members' Declaration of Potential Conflict of Interest as to Any Agenda Items.

There were no declarations of potential conflict of interest as to any agenda items.

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II. Closed Session

At 12:06 PM Mr. Gonzalez announced that the EDCW Board will move into Closed Session.

At 1:35 PM Mr. Gonzalez announced that the EDCW Board will move out of Closed Session and into Open Session as posted.

III. Action on Closed Session

A. Deliberation and Possible Action regarding economic development matters (as permitted under Tex. Gov't Code Section 551.072), including, but not limited to the following:

1. Project Green Mile – Discussion and Possible Action regarding a partnership to provide grant administration and related services.
No action.

B. Deliberation and Possible Action regarding real property matters (as permitted under Tex. Gov't Code Section 551.072), including, but not limited to the following:

1. Project Green Mile – Discussion and Possible Action regarding land at Mid Valley International Industrial Park.
No action.

C. Deliberation & Possible Action regarding EDCW employment matters. (as permitted under Tex. Gov't Code Section 551.074 and 551.071).
No action.

D. Consultation with Attorney (as permitted under Tex. Gov't Code Section 551.071).
No action.

IV. Adjournment

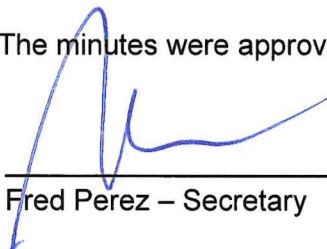
With no other business before the Board, at 1:39 PM the EDCW Board Special Meeting of August 16, 2024, was adjourned.

Respectfully submitted;



Maria Cisneros - Recorder

The minutes were approved at the Regular Board Meeting of September 18th, 2024.



Fred Perez – Secretary