

APPROVED June 15, 2011
THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO
MINUTES OF THE SPECIAL MEETING OF
JUNE 8, 2011

On this, the eighth (8th) day of June 2011 at 6:00 PM, The Economic Development Corporation of Weslaco convened in Special Session at the Business-Visitor Center Board Room located at 301 West Railroad Street, Weslaco, Texas.

The following members were present:

Mike Givilancz, Jr., President	District 1 Appointment
David Suarez, Vice President-Treasurer	District 4 Appointment
Leticia Gonzalez-Aleman, Secretary	District 5 Appointment
Lina Lawrence, Board Member	Mayor Appointment
Richard Lehman, Board Member	District 2 Appointment
Arval M. Moses, Board Member	District 3 Appointment
Fidel Luis Peña, III, Board Member	District 6 Appointment (6:10-6:35)

The following also were present:

Hernan Gonzalez	EDC Executive Director
Marj Greene	Recorder

I. CALL TO ORDER

Mr. Givilancz called the meeting to order at 6:05 PM.

II. ESTABLISHMENT OF QUORUM

Mr. Givilancz noted that six (6) members were present, and a quorum was established.

III. PUBLIC COMMENTS

Mr. Givilancz noted that there were no public comments.

At 6:05 PM Mr. Givilancz announced that the EDC would convene in Executive Session and closed the public meeting.

IV. EXECUTIVE SESSION

A. Aviation Business

Discussion and consideration of an international aviation business to locate in Weslaco and the terms and conditions for entering into a Development Agreement with the City of Weslaco for the Mid-Valley Airport.

At 6:34 PM Mr. Givilancz announced that the EDC had completed its Executive Session and declared the meeting reopened to the public.

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EDC MINUTES

June 8, 2011

V. ACTION ON EXECUTIVE SESSION ITEMS

Possible action concerning discussion on Executive Session items.

A. Aviation Business

Mr. Peña made a motion that the Board of Directors of The Economic Development Corporation of Weslaco authorize the Executive Director to continue negotiations, within the framework discussed during Executive Session, with the City of Weslaco regarding a Development Agreement for the use of City-owned property at the Mid-Valley Airport for business development as well as negotiations with a prospect to locate a business at the airport. Mr. Lehman seconded the motion. Motion carried unanimously.

VI. ADJOURNMENT

There being no further business, Mr. Givilancz adjourned the meeting at 6:35 PM.