



THE ECONOMIC DEVELOPMENT CORPORATION  
OF WESLACO

**NOTICE OF A REGULAR MEETING  
OF THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO  
NOTICE WILL BE HELD VIA ZOOM.US/JOIN TELEPHONE  
CONFERENCE:**

**COMMENCING AT 6 P.M. ON WEDNESDAY, SEPTEMBER 16, 2020**

**THAT:** The Economic Development Corporation of Weslaco, Texas will hold its Regular Meeting for the purpose of discussing the following items.

**NOTE:** If, during the course of the meeting, should the discussion of any item on the agenda be required/determined to be held in executive session, The Economic Development Corporation of Weslaco will convene executive session in accordance with §551.001-551.145 of the Texas Government Code.

**This meeting will be closed to in person attendance by public. Governor Greg Abbott has granted a temporary suspension of the Open Meeting Act to allow telephone or videoconference public meetings. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and accordance with Section 418.016 of the Texas Government Code.**

**This meeting will be available via Zoom; Members of the public who wish to speak during public comments must submit "Public Comments Request Form" to [weslacoedc@gmail.com](mailto:weslacoedc@gmail.com) no later than 12 noon on September 16, 2020.**

Zoom webinar:

<https://us02web.zoom.us/j/89973314489?pwd=dDhMTFU3aDhjUUdoZXdtOTW84YVdYUT09>

Or iPhone one-tap :

US: +13462487799,,89973314489#,,,,,0#,,129947# or

+16699006833,,89973314489#,,,,,0#,,129947#

Webinar ID: 899 7331 4489

Passcode: 129947

**I. CALL TO ORDER**

A. Roll Call.

**II. APPROVAL OF MINUTES**

A. Regular Board Meeting of August 19, 2020. (Attachment 1)

B. Special Board Meeting of August 25, 2020. (Attachment 2)

**III. PUBLIC COMMENTS:**

This portion of the meeting is not intended to be an extended discussion or a debate and is limited to 3 minutes for each presenter. Due to the Texas Open Meetings Act, the Board does not reply; they listen.

**IV. NEW BUSINESS**

- A. Discussion & Possible Action Regarding Weslaco 100/Façade Grant for Project Antique. (Attachment 3)
  
- B. Discussion & Possible Action Regarding Grant Request for Frontera Audubon. (Attachment 4)

**V. OLD BUSINESS**

- A. Discussion & Possible Action Regarding Grant Renewal for VIDA for 2020-2021. (Attachment 5)
  
- B. Discussion & Possible Action Regarding Approval for the Discovery Learning Center Loan/Grant of Second Round for Weslaco Small Businesses. (Attachment 6)
  
- C. Discussion & Possible Action Regarding Approval of STC and EDCW Training. (Attachment 7)

**VI. REPORTS**

- A. Monthly Financial Report – August 2020. (Attachment 8)
  
- B. Executive Director Report, Marie McDermott. (Attachment 9)
  - Summary Leads
  - Monthly Report
  
- C. Economic Development Director Report, Steven Valdez. (Attachment 10)
  - Monthly Report
  
- D. Commercial Real Estate & Retail Marketing Manager Report, Maria Cisneros. (Attachment 11)
  - Monthly Report
  
- E. Digital Communications Manager Report, Lillie Delgado. (Attachment 12)
  - Monthly Report
  
- F. Finance Manager, Veronica Montemayor. (Attachment 13)
  - Monthly Report
  - BVEC Report

**VII. EXECUTIVE SESSION**

- A. Deliberation and possible action regarding commercial or financial information received by the EDC of Weslaco from a business prospect with which the EDC of Weslaco is conducting economic development negotiations or with which the EDC of Weslaco seeks to have locate, stay, or expand operations in or near the City of Weslaco (as permitted under Tex. Gov't Code Section 551.087).
- B. Deliberation and possible action regarding the offer of a financial or other incentive to a business prospect with which the EDC of Weslaco is conducting economic development negotiations and with which the EDC of Weslaco seeks to have locate stay, or expand operations in or near the City of Weslaco (as permitted under Tex. Gov't Code Section 551.087), including, but not limited to:
1. Project Flour 336-20-06-04 (Attachment 14)
  2. Project Tansloading 348-19-04-17 (Attachment 15)
  3. Project 200 320-20-02-10 (Attachment 16)
  4. Project Ship 126-16-09-07 (Attachment 17)
- C. Deliberation and possible action regarding the purchase, exchange, lease, or value of real property (as permitted under Tex. Gov't Code Section 551.072), including, but not limited to:
1. Project Park 99-16-09-01 (Attachment 18)
  2. Project Barbie 344-20-07-15 (Attachment 19 )
- D. Deliberation and Possible Action Regarding Executive Director's Performance Review. (as permitted under Tex. Gov't Code Section 551.074)

**VIII. ACTION ON EXECUTIVE SESSION**

**IX. ADJOURNMENT**

Dated this eleventh (11<sup>th</sup>) day of September 2020.



Marie McDermott, Executive Director  
Economic Development Corporation of Weslaco

**POSTED** on this, eleventh (11<sup>th</sup>) day of September 2020 on bulletin board at 275 South Kansas, Weslaco, Texas, and The Economic Development Corporation of Weslaco website ([www.weslacoedc.com](http://www.weslacoedc.com)) no later than 5:00 PM.