NOTICE THAT A REGULAR CALLED MEETING OF THE PHARR ECONOMIC DEVELOPMENT CORPORATION II BOARD OF DIRECTORS WILL BE HELD AT CITY HALL 118 SOUTH CAGE, 2ND FLOOR COMMISSIONERS ROOM PHARR, TEXAS 78577 COMMENCING AT 3:00 PM

Monday, April 16, 2018

If during the meeting, the Board of Directors should determine that a closed, or executive session of the Board is required, then such closed or executive session or meeting is authorized by Sections 551.071 et seq. of the Texas Government Code. Notice of closed or executive session will be given after the commencement of the meeting covered by this notice. On matters requiring a public hearing all persons desiring to speak during a public hearing shall sign in with the presiding clerk prior to the scheduled public hearing in accordance with O-2015-28.

1. Roll Call and possible action on the excusing of any absent Board Member

2. Pledge of Allegiance & Invocation

3. Public Comments. (Ordinance No. O-2015-28) - *A registered speaker may speak on several items or topics of public concern, however, a speaker may not exceed three (3) minutes as a whole when addressing the board. A registered speaker may not donate time to another speaker. No more than five (5) registered persons may speak at a scheduled meeting. A sign-in form must be filled out prior to the meeting to allow the registered speaker to address the governing body.*

4. Executive Director's Administrative Reports

    A) PEDC II Events of Interest

    B) Sales Tax Report - April 2018

    C) Loans/Leases Report

5. CONSENT AGENDA:

A) Approval of Minutes - March 19th, 2018 - Regular Called Meeting.

B) Consideration and action, if any, on sponsorship for the 7th Annual "Stompin' Out Illiteracy" gala benefiting the Rio Grande Valley Literacy Center in the amount of $1,000.00.

C) Consideration and action, if any, on sponsorship for the Parks and Recreation Advisory Board Golf Tournament in the amount of $1,000.00.

D) Consideration and action, if any, on ratifying sponsorship for the 2018 Border Texan of the Year in the amount of $1,250.00.

6. Public Hearing: *Notice that this it the Public Hearing portion of the Pharr Economic Development Corporation II for all eligible items listed in section 5.*

7. REGULAR AGENDA - OPEN SESSION: *Additional Items on the Agenda:*

A) Consideration and action, if any, on authorizing PEDC II Executive Director, Victor Perez, to complete Advance Request and Compliance Certificate for Project Evergreen.

B) Consideration and action, if any, on authorizing PEDC II Executive Director, Victor Perez, to complete Advance Request and Compliance Certificate for loan for Project River.

C) Consideration and action, if any, on loan with American Star.

D) Consideration and action, if any, on Project Nelson.

E) Update and discussion on Lot 6A.

8. CLOSED SESSION: *In accordance with Chapter 551 Texas, Government Code, Vernon's Texas Code Annotated (Open Meetings Act), the Pharr Economic Development Corporation II Board will meet in Executive (Closed) Session to discuss the items listed on the public portion of the meeting agenda, in accordance with the following below.*

Pursuant to Section 551.071, the Pharr Economic Development Corporation II may convene in a closed, non-public meeting with its attorney and discuss any matters related **loan with American Star, to legal advice on pending or contemplated litigation, settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas**

Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. The Pharr Economic Development Corporation II and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.072, the Pharr Economic Development Corporation II may convene in a closed, non-public meeting to discuss any matters related to **Project Nelson, Lot 6A, real property and deliberate the purchase, exchange, lease, or value of real property as such would be detrimental to negotiations between the City and a third party in an open meeting.** The Pharr Economic Development Corporation II and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.074, the Pharr Economic Development Corporation II may convene in a closed, non-public meeting to discuss any matters related to **appointment, employment, evaluation, reassignment, duties and discipline or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee.** The Pharr Economic Development Corporation II and its attorney may also discuss such issues with the appropriate staff including members so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.076, the Pharr Economic Development Corporation II may convene in a closed, non-public meeting to discuss any matters on the **deployment, or specific occasions for implementation, of security personnel or devices**. The Pharr Economic Development Corporation II and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.084, the Pharr Economic Development Corporation II may convene in a closed, non-public meeting to discuss any matters involving an **investigation and may exclude a witness from hearing during the examination of another witness in the investigation.** The Pharr Economic Development Corporation II and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.087, the Pharr Economic Development Corporation II may convene in a closed, non-public meeting to discuss any matters regarding **Advance Request and Compliance Certificate for Project Evergreen, Advance Request and Compliance Certificate for loan for Project River, economic development issues.** The Pharr Economic Development Corporation II and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

9. RECONVENE: *into Regular Session, and consider action, if necessary on any item(s) discussed in executive session.*

10. ADJOURNMENT:

I, the undersigned authority do certify that the above agenda of said regular meeting of the Pharr Economic Development Corporation II is a true and current copy and that said notice was posted at http://pharredc.com/events/, City Hall, 118 South Cage, PEDC, 1215 S. Cage at a place convenient and readily accessible to the general public, at all times, and said notice was posted on the **13TH OF APRIL 2018 AT 3:00 PM** and will remain posted continuously for at least 72 hours preceding the scheduled time of said meeting in compliance with Chapter 551 Texas Government Code (Opening Meetings Act).

WITNESS MY HAND AND SEAL, THIS 13TH OF APRIL 2018

PHARR ECONOMIC DEVELOPMENT CORPORATION II
CORPORATE SEAL

Victor Perez, Executive Director

PEDC II EVENTS OF INTEREST

April 19th, 2018 @ 11:00 AM
Crunch Fitness Grand Opening
500 N. Jackson Rd. Unit H | Pharr, TX 78577

The Greater Pharr Chamber of Commerce will be celebrating the Grand Opening of Crunch Fitness in Pharr. This "no judgment" facility welcomes any individual that wants to achieve their fitness goals by fostering empowerment and encouragement, and offers state-of-art fitness equipment to attain a healthy lifestyle.

April 25th, 2018 @ 5:30 pm
Burgerim Grand Opening
1233 S. Cage Blvd. | Pharr, TX 78577

The Greater Pharr Chamber of Commerce will be celebrating the Grand Opening of Burgerim in Pharr. Please join us as we welcome a delicious eatery that serves gourmet burgers, salads, and sides, and is also a great environment for your friends and family. Hope you can make it.

April 30th, 2018 @ 9:00 AM
Summer Earn and Learn Program Workshop
Holiday Inn Express & Suites | 205 W. Nolana Loop, Pharr TX

The Pharr Economic Development Corporation will be hosting a sensitivity training for businesses as part of the Summer Earn and Learn Program (SEAL) alongside the Texas Workforce Commission and Texas Workforce Solutions. SEAL's program goal is to increase work-based learning opportunities for students with disabilities through Texas' integrated workforce system, thereby providing participants with foundational employment skills and better preparing them for successful transition to postsecondary education and employment. Participating students will include those from the PSJA school district as well as our surrounding cities.

May 3rd, 2018 @ 12:00 pm
National Day of Prayer
Pharr Events Center

The Greater Pharr Chamber of Commerce and the National Prayer Committee will host an afternoon of prayer at the Pharr Events Center. Please join us as we gather in Unity to pray for our areas of government, community, and the residents of our city.

May 7-11th, 2018
PEDC Board Appreciation Week
PEDC | City of Pharr

The Pharr Economic Development Corporation will host PEDC Board Appreciation week with a series of events to honor the hard work of our volunteer leaders.

MEMORANDUM

DATE: April 12, 2018

TO: Juan Guerra, City Manager
FROM: Karla Moya, Finance Director

SUBJECT: April 2018 Pharr Sales Tax Activity

TRUE SALES TAX GROWTH
The sales tax activity for the city of Pharr as of the month of April 2018 (7th month of City's Fiscal Year but February's Sales Activity) has shown an OVERALL POSITIVE trend in the amount of $671,837 from this point last year, or an INCREASE of **6.99%**

RGV SALES TAX COMPARISON
City of Pharr shows an INCREASE of **9.29%** compared to last February collections, the City ranked No. 3 this month compared to 9 other cities in the Valley in sales collections compared to last period.

GAAP BASIS
This is the 5th month (Month of Actual Sales) of the fiscal year 2017/2018; to date we are UP **7.82%** which equate to $534,397 from this point of the fiscal year compared to last year.

Please feel free to contact me should the need arise, I am at extension 1907.
THANK YOU

Pharr Economic Development Corporation

RENTAL & LOAN UPDATE
April 2018

BUSINESS	RENTAL MONTH	AMOUNT	DUE DATE	COMMENTS
Pharr Bridge Business Park	April	**$ 10,281.62**	11th	Current
Mayan Capital Marketing (Khan's Grill)	April	**$ 5,628.00**	1st	Current
Create The Bridge	April	**$ 660.00**	10th	Current
Rosita's	April	**$ 1,170.00**	17th	Current
Irma's Sweete Shoppe (1)	April	**$ 554.60**	1st	Current
Irma's Sweete Shoppe (2)	April	**$ 277.30**	15th	Current
RGV Careers (APRL Investments)	April	**$ 7,424.59**	20th	Current
Maria Herrera	April	**$ 375.86**	17th	Current
Eugenio Cortez (American Star)*	April	**$ 345.44**	1st	Past Due
Moonbeans**	April	**$ 1,185.81**	1st	Past Due
Stormy Colors***	April	**$ 424.26**	1st	Lawsuit Filed

*Eugenio Cortez is 1 month past due as of April 2018. The total balance due is $345.44. Borrower has been contacted.

** Moonbeans' total balance due is $8,300.67. At this time, $5,929.05 is considered past due.

*** Stormy Colors is 18 months past due as of January 2018. The total balance due is $7,636.68.

THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING MINUTES
COMMENCING AT 3:00 PM
MONDAY, MARCH 19, 2017

Present:
Board Member Dr. Ambrosio Hernandez
Board Member Dr. Ramiro Caballero
Board Member Jerry Muñoz
Board Member Comm. Eleazar Guajardo
Board Member Reynaldo Perez
Board Member Comm. Ricardo Medina

Absent:
Board Member Mario Lizcano

Staff Present:
Ed Wylie, Asst. City Manager
Victor Perez, Executive Director
Tony Sandoval, Assistant Director
Marcela Beas, Administrative Assistant
Jamison Merrick, Finance Manager
Karla Moya, Finance Director
Melanie Cano, Development Services

PEDC Attorney:
Jesse Zambrano

ITEM 1 ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY ABSENT BOARD MEMBER

City Manager, Juan Guerra, called the meeting to order at 3:03 p.m. PEDC Administrative Assistant called roll call and established a quorum.

Board Member Commissioner Eleazar Guajardo **moved** to excuse the absence of Board Member Mario Lizcano. It was seconded by Board Member Commissioner Ricardo Medina. Motion carried unanimously.

ITEM 2 Pledge of Allegiance & Invocation

City Manager, Juan Guerra, introduced the item.

ITEM 3 Public Comments: (Ordinance No. O-2015-28) ***A registered speaker may speak on several items or topics of public concern; however, a speaker may not exceed three (3) minutes as a whole when addressing the board. A registered speaker may not donate time to another speaker. No more than five (5) registered persons may speak at a scheduled meeting. A sign-in form must be filled out prior to the meeting to allow the registered speaker to address the governing body.***

City Manager, Juan Guerra, opened the public comments.

Dr. K.C. Fletcher signed up for public comments.

Dr. Fletcher mentions:

-27 acres of location in the middle of Pharr on the eastern edge of the city reservoir
-Trees part of the property duplicate the previous mid valley forest called Mid-Valley Woodlands
-Property would be good location for a nature park as an international destination to be part of 500 million pie of nature tourism employing over 600 people
-$2.6M in sales tax
-Farmstead homestead already developed
-Property is at reduced price; $6.5M
-5r01 (c)(3) – "Urban Pharr's Living Legacy Advocating Native Trees" UPLANT- to replace native vegetation

ITEM 4 EXECUTIVE DIRECTOR'S ADMINISTRATIVE REPORT

City Manager, Juan Guerra, introduced the item.

Executive Director, Victor Perez, informed the Board of the PEDC's upcoming events:

April 12th, 2018 @ 5:00 PM
H & M Social Mixer
Hampton Inn & Suites | 300 W. Nolana Loop, Pharr TX

The Pharr Economic Development Corporation will be hosting a social networking mixer in efforts to bring our community together to maintain and build stronger relationships with pre-existing partners and facilitate creating new ones.

The sales tax activity for the city of Pharr as of the month of March 2018 (6th month of City's Fiscal Year but January's Sales Activity) has shown an overall positive trend in the amount of $554,449 from this point last year, or an increase of 6.65%. The City of Pharr shows an increase of 8.13% compared to last March collections, the City ranked No. 6 this month compared to 9 other cities in the Valley in sales collections compared to last period and ranked No. 1 in sales collections to date. This is the 4th month (Month of Actual Sales) of the fiscal year 2017/2018; to date we are up 7.49% which equate to $417,009 from this point of the fiscal year compared to last year.

ITEM 5 <u>**CONSENT AGENDA:**</u> ***All items listed under Consent Agenda are considered to be routine and non-controversial by the board of directors and will be enacted by one motion. Any Board Member may remove items from the consent agenda by making such request prior to a motion and vote on the Consent Agenda)***

A) Approval of Minutes - February 19, 2018 - Regular Called Meeting.

Staff recommends approval.

Board Member Comm. Ricardo Caballero <u>**moved**</u> to approve. It was seconded by Board Member Jerry Muñoz. Motion carried unanimously.

ITEM 6 PUBLIC HEARING:

Notice that this is the public hearing portion of the PEDC II Regular Meeting for all eligible items listed in section 5.

City Manager, Juan Guerra, introduced the item.

Dr. K.C. Fletcher, 504 S. Diplomat, Pharr, signed up for public hearing.

Dr. K.C. Fletcher mentions:
-Noticed change in public comments, could result in violation of 551 Texas Open Meetings Act
-Public hearing is very important
-Nice to know more about current projects, should be proactive
-Pharr PD is not cooperative regarding complaints due to Topgolf noise/disturbance

REGULAR AGENDA – OPEN SESSION:

ITEM 7 ADDITIONAL ITEMS ON THE AGENDA:

City Manager, Juan Guerra, requested to deviate from the agenda and enter into a closed session. There was no objection.

ITEM 8 CLOSED SESSION:

In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated (Open Meetings Act), the Pharr Economic Development Corporation II Board will meet in Executive (Closed) Session:

President, Mayor Dr. Ambrosio Hernandez states pursuant to Sections 551.071 thru 551.087 of the Texas Government Code, the PEDC II Board of Directors would be entering a closed session the time being 3:13 p.m.

ITEM 9 RECONVENE into Regular Session, and consider action, if necessary, on any item(s) discussed in executive session.

President, Mayor Dr. Ambrosio Hernandez, stated that the time being 4:10 p.m., the board would be resuming the open meeting.

A) Consideration and action, if any, on budget amendment to the Fiscal Year 2017-2018 budget.

Staff recommends approval as discussed in executive session.

Board Member Comm. Ricardo Medina **moved** to approve. It was seconded by Board Member Comm. Eleazar Guajardo. Motion carried unanimously.

B) Consideration and action, if any, on sale of Lot 12 at the Pharr Produce District.

Staff recommends approval as discussed in executive session.

Board Member Comm. Eleazar Guajardo **moved** to approve. It was seconded by Board Member Jerry Muñoz. Motion carried unanimously.

C) Consideration and action, if any, on sale of Lot 3 at the Pharr Produce District.

Staff recommends no action.

D) Consideration and action, if any, on extension of time to commence construction for Whiteranch Trading LLC.

Staff recommends approval as discussed in executive session.

Board Member Commissioner Ricardo Medina **moved** to approve. It was seconded by Board Member Comm. Eleazar Guajardo. Motion carried unanimously.

E) Consideration and action, if any, on authorization for Executive Director, Victor Perez, to negotiate a property and display leasing agreement.

Staff recommends approval as discussed in executive session.

Board Member Comm. Ricardo Medina **moved** to approve. It was seconded by Board Member Jerry Muñoz. Motion carried unanimously.

F) Consideration and action, if any, on authorization for Executive Director, Victor Perez, to negotiate a property and display leasing agreement.

Staff recommends no action.

G) Consideration and action, if any, on authorization for Executive Director, Victor Perez, to contract De Saro Rodriguez Advertising Agency for event planning services.

Staff recommends approval as discussed in executive session.

Board Member Comm. Ricardo Medina **moved** to approve. It was seconded by Board Member Jerry Muñoz. Motion carried unanimously.

H) Consideration and action, if any, on Letter of Intent from Vipers Arena, LLC.

Staff recommends approval as discussed in executive session.

Board Member Comm. Ricardo Medina **moved** to approve. It was seconded by Board Member Comm. Eleazar Guajardo. Motion carried unanimously.

I) Consideration and action, if any, on Project Auto.

Staff recommends approval as discussed in executive session.

Board Member Comm. Ramiro Caballero **moved** to approve. It was seconded by Board Member Comm. Ricardo Medina. Motion carried unanimously.

J) Consideration and action, if any, on Project River.

Staff recommends approval as discussed in executive session.

Board Member Comm. Ricardo Medina **moved** to approve. It was seconded by Board Member Jerry Muñoz. Motion carried unanimously.

K) Consideration and action, if any, on Project China.

Staff recommends no action.

L) Consideration and action, if any, on Project Cliff.

Staff recommends no action.

M) Consideration and action, if any, on Project Nelson.

Staff recommends approval as discussed in executive session.

Board Member Comm. Ricardo Medina **moved** to approve. It was seconded by Board Member Jerry Muñoz. Motion carried unanimously.

N) Consideration and action, if any, on Project Grind.

Staff recommends approval as discussed in executive session.

Board Member Comm. Eleazar Guajardo **moved** to approve. It was seconded by Board Member Comm. Ricardo Medina. Motion carried unanimously.

O) Consideration and action, if any, on proposal for economic impact study on the proposed UTRGV/Pharr medical clinic campus and sports medicine institute and aquatic center in the amount of $5,000.00. The study was commissioned by UTRGV.

Staff recommends approval as discussed in executive session.

Board Member Comm. Ramiro Caballero **moved** to approve. It was seconded by Board Member Comm. Eleazar Guajardo. Motion carried unanimously.

ITEM 10 ADJOURNMENT

There being no further business to come before the board, Board Member Commissioner Ricardo Medina **moved** to adjourn. It was seconded by Board Member Commissioner Eleazar Guajardo and when put to a vote, the motion carried unanimously. Meeting adjourned at 4:13 p.m.

____
Mayor Ambrosio Hernandez, President

ATTEST________________________________
Comm. Ricardo Medina, Secretary

"7TH ANNUAL "STOMPIN' OUT ILLITERACY"

Boots & Bling

Dinner, Dance, and Silent Auction

SPONSOR PACKET

Saturday, May 5, 2018

7:00PM-11:00PM

Pharr Development & Research Center

850 West Dicker Road Pharr, TX

RGVLC

"THE RIO GRANDE VALLEY LITERACY CENTER PROVIDES ECONOMIC OPPORTUNITIES BY EMPOWERING OUR COMMUNITIES THROUGH ADULT EDUCATION AND LITERACY."

Sponsorship Levels

Diamond Sponsor $5,000

Includes: Recognition as the "Title Sponsor" in all event promotion, VIP Table at Event, Business Logo Placed on the Rio Grande Valley Literacy Center's Webpage, Full Page in Event Program, Business Banner Displayed at Event and Company Recognition Live at Event.

Emerald Sponsor $2,500

Includes: VIP Table at Event, Business Logo Placed on the Rio Grande Valley Literacy Center's Webpage, 1/2 Page Recognition in Event Program, Company Logo Displayed at Event.

Ruby Sponsor $1,000

Includes: 6 Event Tickets, Business Logo Placed on the Rio Grande Valley Literacy Center's Webpage, 1/4 Page Recognition in Event Program, Company Logo Displayed at Event.

Sapphire Sponsor $500

Includes: 4 Event Tickets, Business Logo Placed on the Rio Grande Valley Literacy Center's Webpage, Logo and Recognition in Event Program, Company Logo Displayed at Event.

Pharr
All-America City
2006

Pharr

PHARR PRIDE

MAYOR Ambrosio "Amos" Hernández | CITY MANAGER Juan G. Guerra, CPA
COMMISSIONERS Eleazar Guajardo | Roberto "Bobby" Carrillo | Ramiro Caballero | Daniel Chavez | Ricardo Medina | Mario Bracamontes

February 6, 2018

To Whom It May Concern:

On behalf of the City of Pharr Parks and Recreation Department, I would like to personally invite you to join us as we host the Parks and Recreation Advisory Board Golf Tournament scheduled for Saturday, May 12, 2018, at 8:30 a.m. A 3-Man Florida Scramble, Shotgun Start, will begin at 8:30 a.m. and will be limited to the first 120 players. The purpose of this event is to raise funds to award scholarships for deserving students of Pharr who need the financial assistance based on their academic achievements.

Please accept this as a formal invitation to participate as an organization or volunteer at this year's Golf Tournament. I am enclosing a sponsorship proposal and commitment form, for your review and consideration. To meet our time line for advertisements and promotions, we have set Friday, May 4, 2018, as the targeted response date for your letter of commitment.

We appreciate your continued support of quality of life services in the community. Should you have any questions or comments, contact me at your convenience, at 402-4550.

Respectfully,

Sergio Alanis
Director
Parks & Recreation

Telephone (956) 402-4100 | Fax: (956) 702-5313 | P. O. Box 1729 | 118 S. Cage | Pharr, Texas 78577
www.pharr-tx.gov | Pharr.LIFE

PROPOSAL AND COMMITMENT FORM

As an official **Parks and Recreation Advisory Board Golf Tournament** sponsor, you will receive recognition and publicity in the following areas:

Please Check the Appropriate Box:

- [x] Platinum Title Sponsor - $1,000 (Social Media Promotion, 2 Team Entries, 3 Hole Sponsor)
- [ ] Gold Sponsor - $500 (Social Media Promotion, 1 Team Entry, 3 Hole Sponsor)
- [ ] Team Sponsor - $300
- [ ] Single Hole Sponsor - $100

Commitment for Golf Tournament Sponsorship

As an authorized representative of our company, I show our commitment to sponsor the Parks and Recreation Advisory Board Golf Tournament with a sponsorship_ of $1,000.00 or donation of $__________ / other __________ to be issued to the City of Pharr Parks and Recreation Department no later than May 4, 2018.

VICTOR PEREZ	EXECUTIVE DIRECTOR, PEDC
NAME (Please print)	TITLE

2018 BORDER TEXAN OF THE YEAR
P. O. BOX 5910
McALLEN, TX 78502-5910

INVOICE

Date: April 5, 2018
Table Sponsor: City of Pharr
ATTN: Juan Guerra, City Manager
Email: juan.guerra@pharr-tx.gov

1 table sponsorship for the Border Texan of the Year Dinner to be held on Friday, April 13, 2018 Honoring Chancellor John Sharp.

1 Table Sponsorship = $1,250.00

Tables will be identified by Sponsor Name as shown on this invoice. The Sponsor Name will also be listed in the program.

Make payment payable to:

Border Texan of the Year, Inc.
P. O. Box 5910
McAllen, TX 78502-5910

Questions: Susan Dietz 956-661-5457 sjjcd@aol.com

8 seats per table
Location of Event: McAllen Convention Center
Time: Reception: 6:30 p.m. / Dinner and Program 7:00 p.m.
Date: Friday, April 13, 2018
Attire: Business
Honoree: John Sharp

As required by Internal Revenue Service, the cost of this event is estimated to be $568 per table. Payment in excess of this amount may be considered a charitable contribution.

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 7.A.

DATE SUBMITTED: April 12, 2018

MEETING DATE: April 16, 2018

FROM: Marcela Beas, Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on authorizing PEDC II Executive Director, Victor Perez, to complete Advance Request and Compliance Certificate for Project Evergreen.

Classification: Closed Session

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue: Advance Request and Compliance Certificate for Project Evergreen.

Financial Consideration: To be discussed in executive session.

Staff Recommendation: Staff recommends approval.

Alternatives:

ROUTING:

Marcela Beas	Created/Initiated - 04/12/2018

Pharr Economic Development Corporation

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 7.B.

DATE SUBMITTED: April 12, 2018

MEETING DATE: April 16, 2018

FROM: Marcela Beas, Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on authorizing PEDC II Executive Director, Victor Perez, to complete Advance Request and Compliance Certificate for loan for Project River.

Classification: Closed Session

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue: Advance Request and Compliance Certificate for loan for Project River.

Financial Consideration: To be discussed in executive session.

Staff Recommendation: Staff recommends approval.

Alternatives:

ROUTING:

Marcela Beas	Created/Initiated - 04/12/2018

Pharr Economic Development Corporation

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 7.C.

DATE SUBMITTED: April 12, 2018

MEETING DATE: April 16, 2018

FROM: Marcela Beas, Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on loan with American Star.

Classification: Closed Session

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue: Loan with American Star.

Financial Consideration: To be discussed in executive session.

Staff Recommendation: To be discussed in executive session.

Alternatives:

ROUTING:

Marcela Beas Created/Initiated - 04/12/2018

Pharr Economic Development Corporation

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 7.D.

DATE SUBMITTED: April 12, 2018

MEETING DATE: April 16, 2018

FROM: Marcela Beas, Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Project Nelson.

Classification: Closed Session

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue: Project Nelson.

Financial Consideration: To be discussed in executive session.

Staff Recommendation: To be discussed in executive session.

Alternatives:

ROUTING:

Marcela Beas	Created/Initiated - 04/12/2018

Pharr Economic Development Corporation

AGENDA MEMORANDUM

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 7.E.

DATE SUBMITTED: April 12, 2018

MEETING DATE: April 16, 2018

FROM: Marcela Beas, Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Update and discussion on Lot 6A.

Classification: Closed Session

(* If closed session, City Attorney must review and approve.)

Exclude Material from Public Packet? No

Reason:

Issue: Lot 6A.

Financial Consideration: To be discussed in executive session.

Staff Recommendation: To be discussed in executive session.

Alternatives:

ROUTING:

Marcela Beas Created/Initiated - 04/12/2018