



**NOTICE THAT A SPECIAL 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
*Thursday, July 27, 2017***

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

3. Executive Director's Administrative Reports:

- A) PEDC Events of Interest
- B) Submission of July 2017 Sales Tax Report
- C) Loans/Leases Report

4. CONSENT AGENDA:

- A) Approval of Minutes - June 19, 2017 - Regular Called Meeting

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

- A) Consideration and action, if any, on LOI with Pharr Bridge Business Park.
(Jesse Zambrano)

PEDC II AGENDA
Thursday, July 27, 2017

- B) Consideration and action, if any, on purchase of real property. (Victor Perez)
- C) Consideration and action, if any, on amending CCR's for Pharr Commercial Park. (Jesse Zambrano)
- D) Consideration and action, if any, on sale of PEDC II real property. (Jesse Zambrano)
- E) Consideration and action, if any, on LOI with Rubiano Commercial. (Jamison Merrick)
- F) Consideration and action, if any, on extension of contract with Hollis Rutledge and Associates, Inc. (Victor Perez) (PEDC II)
- G) Consideration and action, if any, on proposed changes to 380 Agreement with Evergreen Cold Storage. (Victor Perez)
- H) Consideration and action, if any, on Incentive Agreement with Project Gate. (Jesse Zambrano)

6. 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, including items D-G 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 to **amending CCR's for Pharr Commercial Park, extension of contract with Hollis Rutledge & Associates, Inc., 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 **purchase of real property, the sale of PEDC II real property, 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.

PEDC II AGENDA
Thursday, July 27, 2017

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 **Incentive Agreement with Project Gate, LOI with Pharr Bridge Business Park, LOI with Rubiano Commercial, on proposed changes to 380 Agreement with Evergreen Cold Storage, 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.

7. RECONVENE:

8. 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 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

Victor Perez, Executive Director



MEMORANDUM

DATE: July 12th, 2017

TO: Juan Guerra, City Manager

FROM: Karla Moya, Finance Director

SUBJECT: July 2017 Pharr Sales Tax Activity

TRUE SALES TAX GROWTH

The sales tax activity for the city of Pharr as of the month of July 2017 (May 2017 actual activity) has shown an OVERALL POSITIVE trend in the amount of \$382,557 from this point last year, or an INCREASE of 2.80%.

RGV SALES TAX COMPARISON

City of Pharr shows a INCREASE of **5%** compared to last July collections, however, the City still ranks No. 4 compared to 9 other cities in the Valley in annual sales collections still a positive variance.

GAAP BASIS

This is the 8th month (Month of Actual Sales) of the fiscal year 2016/2017; to date we are up 1.78%, which equate to \$196,604 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

SALES TAX STATE COLLECTION RGV COMPARISON -JULY 2017

Valley Rank	City	Net Payment This Period	Payment Prior Year	% Change	2017 Payments To Date	2016 Payments To Date	% Change
Rank Based on Current Month Activity							
1	Harlingen	1,857,870.89	1,729,021.26	7.45%	13,782,641.53	13,276,387.44	3.81%
2	Weslaco	946,452.17	886,969.95	6.71%	7,122,697.59	6,925,063.26	2.85%
3	San Juan	287,955.13	273,314.61	5.36%	2,054,977.88	1,995,203.54	3.00%
4	Pharr	1,402,877.73	1,336,426.14	4.97%	9,883,365.36	9,759,702.57	1.27%
5	McAllen	4,669,847.31	4,515,754.15	3.41%	34,531,608.14	35,994,601.39	-4.06%
6	Brownsville	2,844,026.51	2,806,115.00	1.35%	21,191,136.07	21,788,707.46	-2.74%
7	Mission	1,152,566.79	1,172,934.73	-1.74%	8,675,857.82	8,804,309.03	-1.46%
8	Edinburg	1,690,753.15	1,730,440.77	-2.29%	12,161,402.49	12,287,841.24	-1.03%
9	Alamo	257,586.15	273,845.25	-5.94%	2,040,999.60	2,081,985.04	-1.97%
10	Mercedes	423,628.25	490,941.13	-13.71%	3,809,304.73	4,342,204.09	-12.27%

Rank Based on Calendar Year 2017 To Date Activity							
1	Harlingen	1,857,870.89	1,729,021.26	7.45%	13,782,641.53	13,276,387.44	3.81%
3	San Juan	287,955.13	273,314.61	5.36%	2,054,977.88	1,995,203.54	3.00%
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5	McAllen	4,669,847.31	4,515,754.15	3.41%	34,531,608.14	35,994,601.39	-4.06%
10	Mercedes	423,628.25	490,941.13	-13.71%	3,809,304.73	4,342,204.09	-12.27%

STATE TOTALS		439,807,127.93	407,235,884.25	7.41%	3,153,924,433.50	3,055,788,659.88	3.11%
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RENTAL & LOAN UPDATE

July 2017

BUSINESS	RENTAL MONTH	AMOUNT	DUE DATE	COMMENTS
Moonbeans	May	\$ 1,185.81	1st	Past Due
	June	\$ 1,185.81	1st	Past Due
	July	\$ 1,185.81	1st	PastDue
		\$ 3,557.43		
Gridiron Burgers	Bankruptcy	\$ -	25th	Motion to dismiss
Create The Bridge	June	\$ 660.00	10th	Past Due
	July	\$ 660.00	10th	Past DUE
		\$ 1,320.00		
Pharr Bridge Business Park	July	\$ 10,281.62	11th	Current
Mayan Captial Marketing (Khan's Grill)	July	\$ 5,628.00	1st	Current
Eugenio Cortez	July	\$ 345.44	1st	Current
Stormy Colors	September	\$ 424.26	1st	Past Due
	October	\$ 424.26	1st	Past Due
	November	\$ 424.26	1st	Past Due
	December	\$ 424.26	1st	Past Due
	January	\$ 424.26	1st	Past Due
	February	\$ 424.26	1st	Past Due
	March	\$ 424.26	1st	Past Due
	April	\$ 424.26	1st	Past Due
	May	\$ 424.26	1st	Past Due
	June	\$ 424.26	1st	Past Due
	July	\$ 424.26	1st	Past Due
		\$ 4,666.86		Lawsuit Filed
Rosita's	July	\$ 1,170.00	17th	Current
Irma's Sweete Shoppe (1)	July	\$ 554.60	1st	Current
Irma's Sweete Shoppe (2)	July	\$ 277.30	15th	Current
RGV Careers	July	\$ 7,424.59	20th	Current
Maria Herrera	July	\$ 375.86	17th	Current

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

Present: Board Member Dr. Ambrosio Hernandez
Board Member Dr. Ramiro Caballero
Board Member Mario Lizcano
Board Member Reynaldo Perez
Board Member Comm. Eleazar Guajardo
Board Member Danny Smith

Absent: Board Member Comm. Bobby Carrillo

Staff Present: Juan Guerra, City Manager
Victor Perez, Executive Director
Tony Sandoval, Assistant Director
Marcela Beas, Administrative Assistant
Karina Lopez, BRE Manager
Karla Moya, Finance Director
Melanie Cano, Development Services

PEDC Attorney: Jesse Zambrano

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

City Manager, Dr. Ramiro Caballer, called the meeting to order at 3:01 p.m. Roll Call established a quorum.

Mayor, Dr. Ambrosio Hernandez, joined the meeting at 3:08 p.m.

ITEM B Pledge of Allegiance & Invocation

City Manager, Juan Guerra, introduced the item.

ITEM C 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.*

Juan Guerra, City Manager, opened the public comments, there being none, public comments was closed.

ITEM D 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:

- Espino's Furniture Ribbon Cutting
June 21st, 2017 | 10:00 a.m.
2210 S. Cage Blvd., Ste. B, Pharr, TX

Espino's Furniture, a branch off the Espino's Tires is hosting a ribbon cutting to celebrate one year in the City of Pharr, a grand opening ribbon cutting was not held.

- Sears Appliances & Mattress Ribbon Cutting
June 22nd, 2017 | 10:00 a.m.
500 N. Jackson, B-1 | Pharr Town Center

Sears is celebrating their grand opening at the Pharr Town Center, geared towards the sale of all types of appliances and mattresses.

- "Choosing your Business Entity" Seminar | SBA Monthly Workshop
June 22nd, 2017 | 1:00 p.m.
1215 S. Cage Blvd. | PEDC II Building

Through the Small Business Administration, this monthly's meeting is geared towards educating future entrepreneurs on how to select their businesses entity based on their specifications.

- RGV Job Fair
July 20th, 2017 | 9:00 a.m. – 1:00p.m.
3000 N. Cage | Boggus Ford Events Center

The Pharr Economic Development Corporation in conjunction with Workforce Solutions is hosting the annual RGV Job Fair. This event will host numerous employers/agencies to promote their available jobs and career opportunities in a variety of fields. This event is FREE to the public.

ITEM E

CONSENT AGENDA: 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)

Executive Director, Victor Perez, informed the Board that he would be pulling out item E-1, May 18th, 2017 approval of minutes due to technical issues.

1. Approval of Minutes -- June 5, 2017 – Regular Called Meeting.

Staff recommends approval.

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

ITEM F PUBLIC HEARING:

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

City Manager Juan Guerra opened the public hearing, there being none, public hearing was closed.

REGULAR AGENDA – OPEN SESSION:

ITEM G ADDITIONAL ITEMS ON THE AGENDA:

1. Consideration and action, if any, on appointment of Secretary position for the Pharr Economic Development Corporation Board of Directors.

Commissioner Ricardo Medina nominated himself for PEDC II Board of Directors Secretary position. Motion carried unanimously.

Mayor, Dr. Ambrosio Hernandez, requested to deviate from the agenda and enter into a closed session. There was no objection.

ITEM H 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 3:06 p.m.

ITEM I 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 3:53 p.m., the board would be resuming the open meeting.

Board Member, Mario Lizcano, joined the meeting at 3:53 p.m.

2. Update on Incentive Agreement with Pharr Business Park.

Staff recommends no action.

3. Update on 380 Agreement with West Oak Manor.

Staff recommends approval as discussed in executive session.

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

4. Consideration and action, if any, on 380 Agreement with Project FIR.

Staff recommends approval as discussed in executive session.

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

5. Consideration and action, if any, on repurchase of Lots 25 & 26 at the Pharr Produce District from Fresh Global Produce Inc.

Staff recommends approval as discussed in executive session.

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

6. Consideration and action, if any, on purchase of real property.

Staff recommends approval as discussed in executive session.

Board Member Mario Lizcano **moved** to approve. It was seconded by Board Member Commissioner Ricardo Medina. Motion carried unanimously.

7. Consideration and action, if any, on approving resolution to reimburse the City of Pharr for engineering work and right of way on expansion of Hilina Road and Anaya Road.

Staff recommends approval as discussed in executive session.

Board Member Commissioner Ricardo Medina **moved** to approve. It was seconded by Board Member Mario Lizcano. Motion carried unanimously.

ITEM J

ADJOURNMENT

There being no further business to come before the board, Board Member Commissioner Eleazar Guajardo **moved** to adjourn. It was seconded by Board Member Commissioner Ricardo Medina and when put to a vote, the motion carried unanimously. Meeting adjourned at 3:55 p.m.

Mayor Ambrosio Hernandez, President

ATTEST _____

Comm. Ricardo Medina, Secretary

MINUTES
PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING
THURSDAY, JULY 27, 2017
118 SOUTH CAGE 2nd FLOOR

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.A.

DATE SUBMITTED: July 24, 2017

MEETING DATE: July 27, 2017

FROM: Marcela Beas, Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on LOI with Pharr Bridge Business Park. (Jesse Zambrano)

Classification: Public Hearing

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

Exclude Material from Public Packet? No

Reason:

Issue: Consideration and action, if any, on LOI with Pharr Bridge Business Park.

Financial Consideration: To be discussed in executive session.

Staff Recommendation: To be discussed in executive session.

Alternatives:

ROUTING:

Marcela Beas

Created/Initiated - 07/24/2017

Victor Perez

Final Approval - 07/24/2017

MINUTES
PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING
THURSDAY, JULY 27, 2017
118 SOUTH CAGE 2nd FLOOR

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.B.

DATE SUBMITTED: July 24, 2017

MEETING DATE: July 27, 2017

FROM: Marcela Beas, Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on purchase of real property. (Victor Perez)
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Classification: Closed Session

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

Exclude Material from Public Packet? No

Reason:

Issue: Consideration and action, if any, on purchase of real property.

Financial Consideration: To be discussed in executive session.

Staff Recommendation: To be discussed in executive session.

Alternatives:

ROUTING:

Marcela Beas

Created/Initiated - 07/24/2017

Victor Perez

Final Approval - 07/24/2017

MINUTES
PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING
THURSDAY, JULY 27, 2017
118 SOUTH CAGE 2nd FLOOR

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.C.

DATE SUBMITTED: July 24, 2017

MEETING DATE: July 27, 2017

FROM: Marcela Beas, Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on amending CCR's for Pharr Commercial Park. (Jesse Zambrano)
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Classification: Closed Session

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

Exclude Material from Public Packet? No

Reason:

Issue: Consideration and action, if any, on amending CCR's for Pharr Commercial Park.

Financial Consideration: To be discussed in executive session.

Staff Recommendation: To be discussed in executive session.

Alternatives:

ROUTING:

Marcela Beas

Created/Initiated - 07/24/2017

Victor Perez

Final Approval - 07/24/2017

MINUTES
PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING
THURSDAY, JULY 27, 2017
118 SOUTH CAGE 2nd FLOOR

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.D.

DATE SUBMITTED: July 24, 2017

MEETING DATE: July 27, 2017

FROM: Marcela Beas, Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on sale of PEDC II real property. (Jesse Zambrano)
--

Classification: Closed Session

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

Exclude Material from Public Packet? No

Reason:

Issue: Consideration and action, if any, on sale of PEDC II real property.

Financial Consideration: To be discussed in executive session.

Staff Recommendation: To be discussed in executive session.

Alternatives:

ROUTING:

Marcela Beas

Created/Initiated - 07/24/2017

Victor Perez

Final Approval - 07/24/2017

MINUTES
PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING
THURSDAY, JULY 27, 2017
118 SOUTH CAGE 2nd FLOOR

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.E.

DATE SUBMITTED: July 24, 2017

MEETING DATE: July 27, 2017

FROM: Marcela Beas, Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on LOI with Rubiano Commercial. (Jamison Merrick)

Classification: Closed Session

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

Exclude Material from Public Packet? No

Reason:

Issue: Consideration and action, if any, on LOI with Rubiano Commercial.

Financial Consideration: To be discussed in executive session.

Staff Recommendation: To be discussed in executive session.

Alternatives:

ROUTING:

Marcela Beas

Created/Initiated - 07/24/2017

Victor Perez

Final Approval - 07/24/2017

MINUTES
PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING
THURSDAY, JULY 27, 2017
118 SOUTH CAGE 2nd FLOOR

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.F.

DATE SUBMITTED: July 24, 2017

MEETING DATE: July 27, 2017

FROM: Marcela Beas, Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on extension of contract with Hollis Rutledge and Associates, Inc. (Victor Perez)
--

Classification: Closed Session

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

Exclude Material from Public Packet? No

Reason:

Issue: Consideration and action, if any, on extension of contract with Hollis Rutledge and Associates, Inc.

Financial Consideration: To be discussed in executive session.

Staff Recommendation: To be discussed in executive session.

Alternatives:

ROUTING:

Marcela Beas

Created/Initiated - 07/24/2017

Victor Perez

Final Approval - 07/24/2017

MINUTES
PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING
THURSDAY, JULY 27, 2017
118 SOUTH CAGE 2nd FLOOR

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.G.

DATE SUBMITTED: July 24, 2017

MEETING DATE: July 27, 2017

FROM: Marcela Beas, Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on proposed changes to 380 Agreement with Evergreen Cold Storage. (Victor Perez)

Classification: Closed Session

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

Exclude Material from Public Packet? No

Reason:

Issue: Consideration and action, if any, on proposed changes to 380 Agreement with Evergreen Cold Storage.

Financial Consideration: To be discussed in executive session.

Staff Recommendation: To be discussed in executive session.

Alternatives:

ROUTING:

Marcela Beas
Victor Perez

Created/Initiated - 07/24/2017
Final Approval - 07/24/2017

MINUTES
PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING
THURSDAY, JULY 27, 2017
118 SOUTH CAGE 2nd FLOOR

BOARD: Pharr Economic Development Corporation II

AGENDA ITEM #: 5.H.

DATE SUBMITTED: July 24, 2017

MEETING DATE: July 27, 2017

FROM: Marcela Beas, Administrative Assistant

DEPARTMENT: PEDC II

DIRECTOR: Victor Perez

Agenda Item: Consideration and action, if any, on Incentive Agreement with Project Gate. (Jesse Zambrano)

Classification: Closed Session

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

Exclude Material from Public Packet? No

Reason:

Issue: Consideration and action, if any, on Incentive Agreement with Project Gate.

Financial Consideration: To be discussed in executive session.

Staff Recommendation: To be discussed in executive session.

Alternatives:

ROUTING:

Marcela Beas

Victor Perez

Created/Initiated - 07/24/2017

Final Approval - 07/24/2017