THE PHARR ECONOMIC DEVELOPMENT CORPORATION II
REGULAR CALLED MEETING MINUTES
COMMENCING AT 3:00 PM
MONDAY, NOVEMBER 16, 2020

Present:	Board Member Dr. Ambrosio Hernandez Board Member Comm. Dr. Ramiro Caballero Board Member Comm. Ricardo Medina Board Member Reynaldo Perez Board Member Mario Lizcano Board Member Efrain Matamoros
Absent	Board Member Marty Moore
Staff Present:	Victor Perez, Executive Director Ed Wylie, City Manager Karla Moya, Finance Director Jameson Merrick, Finance Manager Maribel Garcia, Executive Administrative Assistant
PEDC Attorney:	Jaime Muñoz

ITEM 1. CALL TO ORDER

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

Mayor Dr. Ambrosio Hernandez, called the meeting to order at 3:01 p.m.
Roll call established a quorum.

Board member Commissioner Ricardo Medina moved to excuse the absent of Board member Marty Moore motion was seconded by Board member Mario Lizcano. Motion Carried unanimously.

Commissioner Dr. Ramiro Caballero joined the meeting at 3:24 p.m.

(B) PLEDGE OF ALLEGIANCE/INVOCATION

Executive Director, Victor Perez, led in the pledge of allegiance and Board member Mario Lizcano into the invocation.

ITEM 2. PUBLIC TESTIMONY

No one signed up at this time

ITEM 3. EXECUTIVE DIRECTOR'S ADMINISTRATIVE REPORTS

Executive Director, Victor Perez, introduced the item.

Executive Director, Victor Perez, informed the Board about the Sales Tax Report. He stated that we have a growth of 21.55% a change of 2.21% an increase of 5.68% from last year. Pharr ranked number 3 compared to neighboring cities. He further stated Loans and Leases Report was in their packets for review.

ITEM 4. CONSENT AGENDA:

A) APPROVAL OF MINUTES – OCTOBER 19, 2020 REGULAR CALLED MEETING.

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

ITEM 5. REGULAR AGENDA - OPEN SESSION:

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

ITEM 6. CLOSED SESSION:

IN ACCORDANCE WITH CGAPTER 551 TEXAS, GOVERNMENT CODE, VERNON'S TEXAS CODE ANNOTATED (OPEN MEETING ACT), THE PHARR ECONOMIC DEVELOPMENT CORPORATION II BOARD WILL MEET IN EXECUTIVE (CLOSED) SESSION.

Mayor Dr. Ambrosio Hernandez stated 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 3:04 p. m

ITEM 7. RECONVENE:

Mayor Dr. Ambrosio Hernandez stated that the time being 3:53 p.m. the board will be resuming meeting, into Regular Session, and consider action, if necessary, on any item(s) discussed in closed session.

A) CONSIDERATION AND ACTION, IF ANY, ON PROJECT CRUSH AMENDMENT.

Staff recommended approval as discussed in closed session.

Board member, Mario Lizcano **moved** to approve. Motion was seconded by Board member Commissioner Dr. Ramiro Caballero. Motion carried unanimously.

B) CONSIDERATION AND ACTION, IF ANY, ON PROJECT STYLIST.

Staff recommended approval as discussed in executive session.

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

C) UPDATE ON PROJECT SANTA ANA, MAGIC AND PHARR STAGING AREA.

ITEM 8. ADJOURNMENT

There being no further business to come before the board, Board member Commissioner Ricardo Medina **moved** to adjourn. Motion was seconded by Board member Efrain Matamoros and when put to a vote, the motion carried unanimously. Meeting adjourned at 3:53 p.m.

Mayor Dr. Ambrosio Hernandez, President

ATTEST

Reynaldo Perez, Secretary

APPROVED:

January 18, 2021