

**MINUTES OF PROCEEDINGS
SPECIAL MEETING
LA FERIA ECONOMIC DEVELOPMENT CORPORATION (LFEDC)
TUESDAY, April 13, 2021**

Be it known that the Board of Directors of the La Feria Economic Development Corporation (LFEDC) met in special session on **Tuesday, April 13, 2021 at 5:30 PM**, in the City Commission Meeting Room, 115 East Commercial Avenue, La Feria, Texas 78559. The purpose of said meeting was to consider and take action on such business as was duly posted by agenda in accordance with State Open Meetings Law.

The following LFEDC Board Members were present at said meeting:

Mr. Francisco Loya	President
Olga H. Maldonado	Director
Julian Guevara	Director
Donato Garcia	Director
Devin Martinez	Director

LFEDC Members absent:

Amparo Villarreal	Director
Jaime Martinez	Director
Devin Martinez	Director

Staff present:	Mr. Jaime Sandoval	City Manager
	Ms. Amanda Morales	City Secretary
	Ms. Juan Ortiz	LFEDC Executive Director

At 5:30 PM, Board President Frank Loya led all present in reciting the Pledge of Allegiance to the Flag of the United States of America. He then declared that a quorum of the LFEDC was present and called the meeting to order.

4. CONSIDERATION AND POSSIBLE ACTION ON MINUTES FOR JOINT CITY COMMISSION AND LFEDC MEETING HELD MARCH 9, 2021.

Commissioner Guevara made a motion to approve the minutes for the joint City Commission and LFEDC meeting held March 9, 2021. The motion was seconded by Commissioner Garcia and passed unanimously.

5. CONSIDERATION AND POSSIBLE ACTION ON MINUTES FOR LFEDC MEETING HELD MARCH 23, 2021.

Mayor Maldonado made a motion to approve the minutes for LFEDC meeting held March 23, 2021. The motion was seconded by Commissioner Garcia and passed unanimously.

6. PUBLIC HEARING REGARDING FUNDING FOR A PROJECT PROVIDING CERTAIN IMPROVEMENTS TO PROMOTE NEW AND EXPANDED BUSINESS DEVELOPMENT, INCLUDING THOSE REGARDING STREET, DRAINAGE, AND PUBLIC WORKS FACILITY IMPROVEMENTS.

Mr. Ortiz explained that the project requires at public hearing period of 60 days before funding can be released. The street project will focus on the business district of the City and will be completed within one year. There was no action taken on this item.

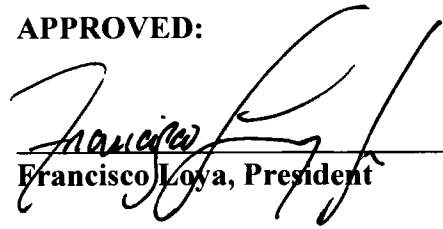
7. CONSIDERATION AND POSSIBLE ACTION TO SELL LFEDC PROPERTY LOCATED ON 34.29 ACRES OUT OF BLOCK 39, MINNESOTA-TEXAS LAND AND IRRIGATION COMPANY SUBDIVISION.

Mr. Ortiz explained that the offer received is more than the appraised value. Mayor Maldonado made a motion to approve the sale of LFEDC property located on 34.29 acres out of block 39, Minnesota-Texas Land and Irrigation Subdivision. The motion was seconded by Commissioner Garcia and passed unanimously.

8. ADJOURN – LFEDC PRESIDENT.

Mrs. Olga Maldonado made a motion to adjourn. The motion was seconded by Commissioner Julian Guevara and passed unanimously.

APPROVED:



Francisco Loya, President

ATTEST:



Amanda Morales, City Secretary