



## September 26, 2019 Board of Directors Meeting Minutes

**MINUTES** of a Special Called Meeting of the San Benito Economic Development Corporation Board of Directors held **on Thursday, September 26, 2019 at 5:30 P.M. at 701 N. Bowie St., San Benito, Cameron County, Texas 78586.**

### **BOARD MEMBERS PRESENT:**

*Julian Rios, President*  
*Rene Garcia, Vice-President*  
*Encarnación López, Secretary/Treasurer*  
*Mary Bolado, Board Member*

### **BOARD MEMBERS ABSENT:**

*Jeremy Maya, Board Member*  
*Mayor Benjamín Gómez, Ex-Officio Member*  
*Ramiro Guerra, Board Member*

### **EDC STAFF**

*Rebeca, Castillo, SBEDC Executive Director*  
*Victoria Padron, SBEDC Economic Development Specialist*

### **Others Present:**

Antonio Torres, SBEDC Attorney

#### **1. Determination of a quorum**

Mr. Julian Rios made welcoming remarks. A quorum was determined to be present.

#### **2. Call to Order**

Mr. Julian Rios called the meeting to order at 05:33 PM.

#### **3. Public Comments**

No Public Comments.

#### **4. Consent Agenda Items:**

All consent Agenda items are considered to be routine by the San Benito Economic

Development Corporation and will be approved by one motion. There will be no separate discussion of these items unless a SBEDC Board Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

**Items "A" to "B"**

**A. August 26, 2019 Meeting Minutes**

**B. September 9, 2019 Meeting Minutes**

Motion to approve items "A to B" was made by [Mr. Rene Garcia](#). The motion was seconded by [Mr. Encarnacion Lopez](#). The motion carried unanimously.

**5. Presentation and Acknowledgement of the San Benito EDC Financial Statements for the period ending July 31, 2019;**

[Mrs. Rebeca Castillo](#), EDC Executive Director presented the San Benito Economic Development Corporation financial statements for the period ending on July 31, 2019 to the SBEDC Board of Directors.

A motion to acknowledge the San Benito EDC Financial Statements for the period ending on July 31, 2019 was made by [Mr. Encarnacion Lopez](#) motion was seconded by [Mr. Rene Garcia](#) . The motion carried unanimously.

**6. Presentation and Acknowledgement of the USDA Small Business Loan Program report for the period ending July 31, 2019;**

[Mrs. Rebeca Castillo](#), EDC Executive Director, presented the USDA Small Business Loan Program report for the period ending on July 31, 2019 to the SBEDC Board of Directors.

A motion to acknowledge the USDA Small Business Loan Program report for the period ending July 31, 2019 was made by [Mr. Rene Garcia](#). The motion was seconded by [Mr. Encarnacion Lopez](#). The motion carried unanimously.

**7. Presentation and Acknowledgment of the August 2019 Accounts Payable Reports;**

[Mrs. Rebeca Castillo](#), EDC Executive Director, presented the August 2019 Accounts Payable Report.

A motion to acknowledge the August 2019 Accounts Payable Report was made by [Mr. Rene Garcia](#). The motion was seconded by [Mr. Encarnacion Lopez](#). The motion carried unanimously.

**8. Discussion and Possible Action on the San Benito EDC Proposed 2019-2020 Annual Budget**

Mrs. Rebeca Castillo, EDC Executive Director, presented the San Benito EDC 2019-2020 Annual Budget.

Motion to approve the San Benito EDC Proposed 2019-2020 Annual Budget was made by Mr. Rene Garcia. The motion was seconded by Mr. Encarnacion Lopez. The motion carried unanimously.

**9. Presentation and Acknowledgment of the Center of Business Innovation & Economic Development Building Expenditure Report**

Mrs. Rebeca Castillo, EDC Executive Director presented the Center of Business Innovation & Economic Development Building Expenditure Report.

A motion to acknowledge the Center of Business Innovation & Economic Development Building Expenditure Report was made by Mr. Encarnacion Lopez. The motion was seconded by Mr. Rene Garcia. The motion carried unanimously.

**10. Consideration and Possible Action on the Small Business Investment Program Applications**

Rent Subsidy and Façade Improvement applications were presented. Board considered them and approved the following.:

**Rent Subsidy Grant**

4 Ever Memories  
Uniforms Etc  
Vida Nueva Creations  
King Kuts  
Tailored Cut Barber Studio

**Façade Grant**

Uniforms Etc  
King Kuts

Motion to approve the Small Business Investment Program Applications was made by Mr. Rene Garcia. The motion was seconded by Mrs. Mary Bolado. The motion carried unanimously.



**11. Determination of Date and Time for the next San Benito EDC Board of Directors Meeting**

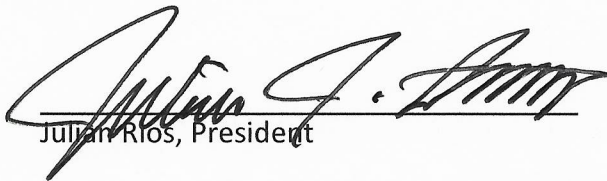
The next San Benito EDC Board of Directors Meeting is scheduled for October 17, 2019.

- 12. Board Comments:** Announcements relating to items of public interest, regarding local or regional civic charitable events, staff recognition, upcoming meetings, informational update on projects, awards acknowledgement of meeting attendees, birthdays, requests for items to be placed on upcoming agendas, and condolences.

Ms. Mary Bolado asked for flags to be purchased and displayed. Mr. Julian Rios mentioned the need to get a logo and signage for the building.

- 13. Meeting Adjournment** The meeting adjourned at 7:33 PM. A motion to adjourn was made by Ms. Mary Bolado. The motion was seconded by Mr. Rene Garcia. The motion carried unanimously.

Approved by the San Benito Economic Development Corporation on this 23<sup>rd</sup> day of October 2019.

  
Julian Rios, President

ATTEST:

  
Encarnación Lopez, Secretary/Treasurer