

CITY OF DEL RIO, TEXAS
DEL RIO ECONOMIC DEVELOPMENT CORP. MEETING
COUNCIL CHAMBERS-CITY HALL
109 W. BROADWAY ST.
AUGUST 22, 2017 @ 5:30 P.M.

MINUTES

1. CALL TO ORDER

Mr. Frank H. Larson called the meeting to order at 5:32 p.m.

2. ROLL CALL

The following members were present: Mr. Frank H. Larson, Mrs. Rachel Beavan, Mr. Roberto Garza-Crosby, Mr. Jerry Simpton, Mr. James Wacaser

The following members were absent: Mr. Lucas Gilliam, Mr. Don Newton, Mr. Manuel Pacheco, Mr. Antonio Rodriguez

Others Present: Mrs. Gloria Barrientos, Mrs. Suzanne West

3. INVOCATION

Mrs. Beavan gave the invocation.

OTHER BUSINESS

4. Discussion and possible action on approval of an agreement between the EDC and facilitators of Project A

Mr. Larson asked the EDC board to look over the agreement for the A&P program and the funding for it. The DREDC is going to offer funding for half of the equipment that is needed for this program.

Mrs. West stated that this project fits the guidelines for legitimate funding. Council has to ultimately approve this agreement. She went over the specifics of the agreement, including the total funding of \$33,371 for equipment. Documentation will be needed later to show that the funds were used as specified in the agreement. Money will have to be returned if statutes are broken.

Mr. Simpton made a motion to approve the agreement as presented between the Del Rio Economic Development Corporation, Southwest Texas Junior College, and the Workforce Solutions Middle Rio Grande Board in the amount of \$33,371.

Mr. Garza-Crosby seconded the motion.
The motion unanimously passed 5-0.

5. EXECUTIVE SESSION

No items were discussed. No action was taken.

6. ADJOURNMENT

Mr. Garza-Crosby made a motion to adjourn the meeting.
Mrs. Beavan seconded the motion.
The motion unanimously passed 5-0.

There was no further business to come before the EDC Board; therefore, Frank Larson adjourned the meeting at 5:42 p.m.

ATTEST:



FRANK H. LARSON
DREDC President



JERRY SIMPTON
DREDC Vice-President