

**MINUTES OF PROCEEDINGS
REGULAR MEETING
LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION (LFIDC)
THURSDAY, November 2, 2017**

Be it known that the Board of Directors of the La Feria Industrial Development Corporation (LFIDC) met in regular session on **Thursday, November 2, 2017 at 6:30 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 Board Members were present at said meeting:

Ms. Laurie Villarreal	President
Mr. Francisco J. Garcia	Vice President
Mr. Ramon F. Gonzalez	Secretary/Treasurer
Ms. Michelle Gomez Vela	Member
Mr. Jimmy de Leon	Member

Members Absent: none

Staff present: Mr. Jaime S. Sandoval	City Manager/Executive Director
Mr. Francisco Rios	Finance Director
Ms. Amanda Morales	City Secretary
Mr. Rebecca Hayward	City Attorney

At 6:30 P.M., Board Vice President Mr. Francisco Garcia led everyone present in reciting the Pledge of Allegiance to the Flag of the United States of America. He then declared that a quorum of the LFIDC Board was present and called the meeting to order.

3. PUBLIC COMMENTS

There were no comments from the public.

4. REVIEW AND APPROVE MINUTES OF THE REGULAR MEETING OF THE LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION (LFIDC) HELD ON OCTOBER 5, 2017

Mr. Gonzalez made a motion to approve the minutes of the Regular meeting of the La Feria Industrial Development Corporation held on October 5, 2017. The motion was seconded by Ms. Vela and passed unanimously.

5. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AND ENTER IN A LANDLORD WAIVER AGREEMENT WITH FLEET SAFETY EQUIPMENT.

Mr. Gonzalez made a motion to approve and enter into a landlord waiver agreement with Fleet Safety equipment. The motion was seconded by Mr. Garcia and passed unanimously.

6. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AND ADOPT CHANGES TO THE LFIDC BY-LAWS.

Mr. Garcia made a motion to approve and adopt changes to the LFIDC by-laws. The motion was seconded by MS. Vela and passed unanimously.

7. CONSIDERATION AND POSSIBLE ACTION TO APPROVE LEASE AGREEMENT BETWEEN LFIDC AND SWEET BLESSINGS, LLC.

Mr. Garcia made a motion to approve a lease agreement between LFIDC and Sweet Blessings, LLC for one year from December 1, 2017 to November 30, 2018. The motion was seconded by Ms. Vela and passed unanimously.

8. ADJOURNMENT – PRESIDENT

There being no further business to discuss, Mr. Gonzalez made a motion to adjourn the meeting. The motion was seconded by Mr. Garcia and passed unanimously.

APPROVED:



Laurie Villarreal, President

ATTEST:



Amanda Morales, City Secretary