

**MINUTES OF PROCEEDINGS
SPECIAL MEETING
LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION (LFIDC)
Thursday, June 25, 2020**

Be it known that the Board of Directors of the La Feria Industrial Development Corporation (LFIDC) met in regular session on **Thursday, June 25, 2020 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:

Mr. Ramon F. Gonzales	President
Mr. Jose R. Becerra	Vice-President
Ms. Michelle Gomez Vela	Secretary/Treasurer
Mr. Francisco Loya, Jr.	Member
Mr. Victor Gonzalez	Member

Members Absent:

None

Staff Present:	Mr. Juan Ortiz	Executive Director
	Ms. Amanda Morales	City Secretary

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

3. CONSIDERATION AND POSSIBLE ACTION TO SELL OR CONTINUE IMPROVEMENTS TO THE LFIDC PROPERTY LOCATED AT 111 MAIN STREET (MASONIC BUILDING).

Mr. Victor Gonzalez made a motion to table this item. The motion was seconded by Mr. Loya and passed unanimously.

4. CONSIDERATION AND POSSIBLE ACTION ON OFFERS TO PURCHASE RECEIVED FOR LFIDC PROPERTY LOCATED AT 311 1ST STREET (CELL TOWER LEASE).

Mr. Loya made a motion to accept offers to purchase for the LFIDC property located at 311 1st Street (Cell Tower Lease). The motion was seconded by Mr. Victor Gonzalez and passed unanimously.

5. CONSIDERATION AND POSSIBLE ACTION ON EXPANSION AND RELATED REQUESTS FROM DANA SAFETY REGARDING THE LFIDC PROPERTY LOCATED AT 121 INDUSTRIAL WAY.

Mr. Victor Gonzalez made a motion to table this item. The motion was seconded by Mr. Loya and passed unanimously.

6. **CONSIDERATION AND POSSIBLE ACTION TO NEGOTIATE A LEASE AGREEMENT FOR THE LFIDC PROPERTY LOCATED AT 102 N. MAIN ST. (FORMERLY CESARIO'S BARBERSHOP).**

Mr. Loya made a motion to instruct the Executive Director and legal counsel to negotiate a lease agreement for the LFIDC property located at 102 N. Main St. (formerly Cesario's Barbershop). The motion was seconded by Mr. Victor Gonzalez and passed unanimously.

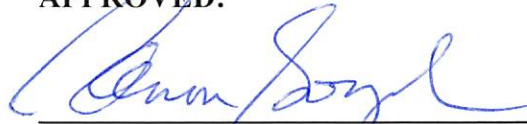
7. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE SALE OF LFIDC PROPERTY LOT 1, BLOCK 3 AT CANAL ST. AND LIONS VILLA STREET.**

Mr. Loya made a motion to approve the sale of LFIDC property Lot 1, Block 3 at Canal St. and Lion's Villa Street. The motion was seconded by Mr. Gonzalez and passed unanimously.

8. **ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned.

APPROVED:



Ramon Gonzales, President

ATTEST:



Amanda Morales, City Secretary