

**MINUTES OF PROCEEDINGS
SPECIAL MEETING
LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION (LFIDC)
Thursday, June 4, 2020**

Be it known that the Board of Directors of the La Feria Industrial Development Corporation (LFIDC) met in regular session on **Thursday, June 4, 2020 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 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

Members Absent:

Mr. Jose Becerra	Vice -President
Mr. Victor Gonzalez	Member

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

At 5:30 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 ON MINUTES FOR LFIDC MEETING HELD MAY 14, 2020.

Ms. Vela made a motion to approve the minutes for the LFIDC meeting held May 14, 2020 as presented. The motion was seconded by Mr. Loya and passed unanimously.

4. CONSIDERATION AND POSSIBLE ACTION REGARDING THE EXCHANGE OF CERTAIN REAL PROPERTY OWNED BY THE LA FERIA IDC AND LOCATED BETWEEN WILLOW AND CANAL STREET AND OFF FIRST STREET (APPROXIMATELY 7.252 ACRES), WITH CERTAIN REAL PROPERTY OWNED BY THE CITY OF LA FERIA LOCATED ALONG EAST COMMERCIAL STREET IN THE LA FERIA-NORTH PARK ORIGINAL TOWNSITE SUBDIVISION, ALONG RABB ROAD AND WEST OF SOUTH RABB ROAD IN THE RABB HEIGHTS SUBDIVISION, AND ALONG PARKER ROAD IN THE MINN-TEX SUBDIVISION (APPROXIMATELY 49.42 ACRES).

Ms. Vela made a motion to approve the exchange of certain real property owned by the La Feria idc and located between willow and canal street and off first street (approximately 7.252 acres),

with certain real property owned by the city of la feria located along east commercial street in the la feria-north park original townsite subdivision, along Rabb Road and west of South Rabb Road in the Rabb Heights Subdivision, and along Parker Road in the minn-tex subdivision (approximately 49.42 acres). The motion was seconded by Mr. Loya and passed unanimously.

5. **REVIEW OF FAIR MARKET VALUE LAND APPRAISALS FOR THE FOLLOWING LFIDC PROPERTIES: THE OLD MASONIC BUILDING LOT, THE DANA SAFETY LEASED PROPERTY LOT, AND CELL TOWER LOT ON FIRST STREET.**

There was no action taken on this item.

6. **CONSIDERATION AND POSSIBLE ACTION TO DETERMINE PRICE PER SQUARE FOOT OF LFIDC PROPERTY LOCATED AT 102 N. MAIN STREET AND ADVERTISE FOR LEASE.**

Ms. Vela made a motion to set the monthly lease amount at \$600 for the first six months of a one-year lease agreement and \$800 for the second six months. The motion was seconded by Mr. Loya and passed unanimously.

7. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE SALE OF TWO LOTS IN THE LIONS VILLA SUBDIVISION BY HANNA SOLUTIONS.**

Ms. Vela made a motion to approve the sale of two lots in the Lions Villa subdivision by Hanna Solutions. The motion was seconded by Mr. Loya and passed unanimously.

8. **CONSIDERATION AND POSSIBLE ACTION ON REQUEST FROM MR. ALAN MOORE TO DONATE THE MASONIC LODGE CORNERSTONE TO LLANO GRANDE LODGE.**

Mr. Loya made a motion to approve the request from Mr. Alan Moore to donate the Masonic Lodge cornerstone to Llano Grande Lodge. The motion was seconded by Ms. Vela and passed unanimously.

9. **CONSIDERATION AND POSSIBLE ACTION ON TIME CAPSULE RECOVERED FROM FORMER MASONIC LODGE BUILDING.**

There was no action taken on this item.

10. **CONSIDERATION AND POSSIBLE ACTION ON REQUEST FROM JACKSON-HEWITT TO EXTEND THE LEASE AGREEMENT FOR THE LFIDC PROPERTY LOCATED AT 104 SOUTH MAIN STREET UNTIL APRIL 30, 2023.**

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

11. **ADJOURNMENT**

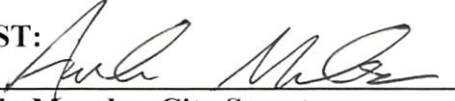
There being no further business to discuss, Mr. Loya made a motion to adjourn the meeting. The motion was seconded by Mr. Becerra and passed unanimously.

APPROVED:



Ramon Gonzales, President

ATTEST:



Amanda Morales, City Secretary