

**MINUTES OF PROCEEDINGS
REGULAR MEETING
LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION (LFIDC)
Thursday, March 4, 2021**

Be it known that the Board of Directors of the La FERIA Industrial Development Corporation (LFIDC) met in regular session on **Thursday, March 4, 2021 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 Gonzales	President
Mr. Jose Becerra	Member
Mr. Victor Gonzalez, Jr.	Member
Mr. Francisco Loya	Member

Members Absent:

Ms. Michelle Gomez Vela	Secretary/ Treasurer
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Staff present: Mr. Juan Ortiz	Executive Director
Ms. Allison Bastian-Rodriguez	City Attorney
Ms. Amanda Morales	City Secretary

At 6:30 P.M., Board President Mr. Ramon Gonzales 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. CONSIDERATION AND POSSIBLE ACTION ON MINUTES FOR LFIDC MEETING HELD FEBRUARY 4, 2021.

Mr. Victor Gonzalez made a motion to approve the minutes for the LFIDC meeting held February 4, 2021 as presented. The motion was seconded by Mr. Becerra and passed unanimously.

5. CONSIDERATION AND APPROPRIATE ACTION REGARDING RESOLUTION NO. 2021-01 AUTHORIZING AND RATIFYING THE SALE OF THE NORTH THREE (3) ACRES OF LOT C, LA FERIA INDUSTRIAL DEVELOPMENT CORP. NORTH NO. 3 SUBDIVISION TO LUCANIA CONSTRUCTION, LLC.

Mr. Loya made a motion to approve Resolution 2021-01 authorizing and ratifying the sale of the North three(3) acres of Lot C, La FERIA Industrial Development Corp. North No.3 Subdivision to Lucania Construction, LLC. The motion was seconded by Mr. Victor Gonzalez and passed unanimously.

6. **CONSIDERATION AND POSSIBLE ACTION TO SELL 24 ACRES OF LFIDC PROPERTY LOCATED ALONG FM 506.**

Mr. Ortiz explained that the developer making the offer to purchase the property is planning to build retail spaces along FM506 and 93 single-family homes behind them. Mr. Loya made a motion to table this item and order an appraisal of the property. The motion was seconded by Mr. Becerra and passed unanimously.

7. **CONSIDERATION AND POSSIBLE ACTION TO LIST LOTS 3 AND 4 BLOCK L, LFIDC ALPHA SUBDIVISION FOR SALE WITH A BROKER.**

Mr. Loya made a motion to approve listing Lots 3 and 4 Block L, LFIDC Alpha Subdivision for sale with a broker. The motion was seconded by Mr. Becerra and passed unanimously.

8. **CLOSED SESSION:**

A. **DISCUSSION PURSUANT TO TEX. GOV'T CODE SEC. 552.071(2) TO RECEIVE LEGAL ADVICE FROM LEGAL COUNSEL; AND TEX. GOV'T CODE SEC. 551.072 REGARDING THE EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE CITY OF HARLINGEN IN NEGOTIATIONS WITH A THIRD PERSON; REGARDING A TRACT OF LFIDC LAND LOCATED AT LOT 1, LA FERIA BUSINESS PARK, NEAR THE INTERSECTION OF INDUSTRIAL WAY AND N. MAIN STREET.**

There was no action taken during Closed Session. Mr. Gonzales called the meeting back to open session at 7:52 PM.

9. **OPEN SESSION:**

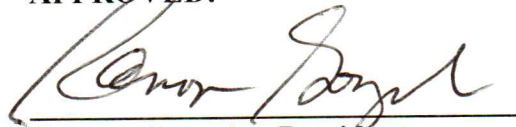
CONSIDERATION AND POSSIBLE ACTION REGARDING THE CONVEYANCE OF LFIDC LAND LOCATED AT LOT 1, LA FERIA BUSINESS PARK, NEAR THE INTERSECTION OF INDUSTRIAL WAY AND N. MAIN STREET.

There was no action taken on this item.


10. **ADJOURNMENT – PRESIDENT**

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

APPROVED:


 Ramon Gonzales, President

ATTEST:


 Amanda Morales, City Secretary