

**MINUTES OF PROCEEDINGS
REGULAR MEETING
LA FERIA INDUSTRIAL DEVELOPMENT CORPORATION (LFIDC)
Thursday, October 22, 2020**

Be it known that the Board of Directors of the La FERIA Industrial Development Corporation (LFIDC) met in regular session on **Thursday, October 22, 2020 at 6:00 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 R. Becerra	Vice President
Mr. Francisco Loya	Member

Members Absent:

Ms. Michelle Gomez Vela	Secretary/ Treasurer
Mr. Victor Gonzalez	Member

Staff present: Mr. Juan Ortiz	Executive Director
Ms. Allison Bastian	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 THE LFIDC MEETING HELD SEPTEMBER 3, 2020.

This item was approved at the previous meeting. There was no action taken on this item.

5. CONSIDERATION AND POSSIBLE ACTION ON SALE OF FIVE (5) LFIDC PROPERTIES LOCATED AT LOT 9 BLOCK 3, LOT 8 BLOCK 3, LOT 7 BLOCK 3, LOT 4 BLOCK 2, AND LOT 7 BLOCK 1, LA FERIA LIONS VILLA SUBDIVISION.

There was no action taken on this item.

Mr. Gonzales called the meeting into closed session at 6:08 pm.

6. CLOSED SESSION:

- A. ATTORNEY CONSULTATION PURSUANT TO TEX. GOV'T CODE SEC. 551.071(2) TO PROVIDE LEGAL ADVICE AND COUNSEL REGARDING THE LFIDC'S RIGHTS, DUTIES, AND RESPONSIBILITIES; TEX. GOV'T CODE SEC. 551.072 REGARDING THE EXCHANGE OR VALUE OF REAL PROPERTY; AND TEX. GOV'T CODE SEC. 551.087(1) TO DISCUSS OR DELIBERATE REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE LFIDC HAS RECEIVED FROM A BUSINESS PROSPECT THAT THE GOVERNMENTAL BODY SEEKS TO HAVE LOCATE, STAY, OR EXPAND IN OR NEAR THE CITY AND WITH WHICH THE CITY IS CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS; RELATED TO THE COMMUNITY HOUSING AND ECONOMIC DEVELOPMENT CORPORATION SENIOR HOUSING DEVELOPMENT.

Mr. Gonzales called the meeting back to order at 6:37 pm.

RECONVENE IN OPEN SESSION

7. **CONSIDERATION AND ACTION REGARDING THE DISPOSITION OF PROPERTY NECESSARY FOR THE FURTHER IMPLEMENTATION OF THE COMMUNITY HOUSING AND ECONOMIC DEVELOPMENT CORPORATION SENIOR HOUSING DEVELOPMENT.**

Representatives from the Community Housing and Economic Development Corporation explained that they are looking for partners to develop a medical clinic that will serve the community. The CHEDC will own the property and building and an outside company will operate the clinic. Mr. Loya made a motion to authorize staff to prepare an agreement to develop a clinic. The motion was seconded by Mr. Becerra and passed unanimously.

8. **ADJOURNMENT – PRESIDENT**

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