



Approved Meeting Minutes of a Special Called Meeting of the San Benito Economic Development Corporation held by In Person, Videoconference or Telephone Call, on Monday, December 5, 2022, at 5:30PM.

Board Meeting Presided by Mr. Julian Rios, President

Board Members Present

Mr. Julian Rios, President
Mr. Encarnacion Lopez, Vice President
Mr. Ben Gomez, Board Member,
Mrs. Deborah Morales, Board Member

Board Member Absent

Mr. Adrian Gonzalez, Secretary/Treasurer
Mayor Ricardo Guerra, Ex-Officio Member
Mr. Jeremy Maya, Board Member,

EDC Staff Present

Mr. Ramiro Aleman, Executive Director
Mr. Angel Avila, Economic Development Specialist

Others Present

- 1. Determination of a quorum (J. Rios)**
Mr. Julian Rios made welcoming remarks and determined quorum.
- 2. Call to Order (J. Rios)**
Mr. Julian Rios called the meeting to order at 5:33 PM.
- 3. Discussion and possible action on a Sponsorship of a Christmas Event (R. Aleman)**
Mr. Ramiro Aleman presented this item for the boards review and consideration.

A motion to deny Sponsorship of a Christmas Event was made by **Mr. Deborah Morales**. The motion was seconded by **Mr. Ben Gomez**. Three votes in favor and one nae.

Three in favor were **Mr. Deborah Morales, Mr. Ben Gomez, Mr. Encarnacion Lopez. Mr. Julian Rios** voted nae. The motion passed.

- 4. Discussion and Possible action attending ICSC Red River (R. Aleman)**



Mr. Ramiro Aleman presented this item for the boards review and consideration. A small discussion took place.

A motion to approve and allow any board member who would like to attend along with the executive director was made by **Mr. Ben Gomez**. The motion was seconded by **Mr. Deborah Morales**. Upon an unanimous vote the motion carried.

5. Meeting Adjournment (J. Rios)

A motion to adjourn was made by **Mr. Encarnacion Lopez**. The motion was seconded by **Mr. Ben Gomez**. Upon a unanimous vote the motion passed. The meeting was adjourned at 5:48 PM.

Approved this 15th day of December 2022.

	
Julian Rios, President	Adrian Gonzalez, Secretary/Treasurer