



**Approved Meeting Minutes** of a Special Called Meeting of the San Benito Economic Development Corporation will be held by In Person, Videoconference or Telephone Call, on Thursday, May 25, 2023, at 5:30 PM.

**Board Meeting Presided by Mr. Julian Rios, President**

**Board Members Present**

Mr. Julian Rios, President  
Mr. Encarnacion Lopez, Vice President  
Mr. Adrian Gonzalez, Secretary/Treasurer  
Mr. Alex Salinas, Board Member,  
Mrs. Deborah Morales, Board Member  
Mayor Ricardo Guerra, Ex-Office Member

**Board Members Absent**

Mr. Jeremy Maya, Board Member  
Mr. Ben Gomez, Board Member

**EDC Staff Present**

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

**EDC Staff Absent**

Ms. Julia Landrum, Community & Marketing Manager

**Others Present**

Ms. Elisa Rosas, City of San Benito Finance Director  
Mrs. Stephanie Sarrionandia, City of San Benito Assistant Finance Director  
Mr. Mark Sossi, Attorney

**1. Determination of a quorum (J. Rios)**

Mr. Julian Rios made welcoming remarks and determined quorum for the May 25, 2023, Special Called Meeting.

**2. Call to Order (J. Rios)**

Mr. Julian Rios called the meeting to order at 5:32 PM.

**3. Public Comments (J. Rios)**

No Public Comments

**4. Discussion and Possible Action COSB Service Agreement (R. Aleman)**

Mr. Ramiro Aleman will present the City of San Benito's possible service agreement possible actions. After deliberation, the board settled to give a 30-day notice to re-negotiate the COSB Service Agreement contract with the city on May 25, 2023.

A motion was made by Mr. Julian Rios. The motion was seconded by Mr. Adrian Gonzalez. Upon a unanimous vote the motion carried.

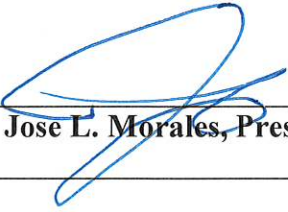

**5. Determination of Date and Time for the next San Benito EDC Board Meeting (J. Rios)**

The next regular scheduled meeting for the year is Thursday, June 15, 2023.

**6. Meeting Adjournment (J. Rios)**

Motion to adjourn meeting at 5:56 P.M was made by [Mrs. Deborah Morales](#). This motion was seconded by [Mr. Alex Salinas](#). Upon unanimous vote, the motion was carried.

**Approved this 20<sup>th</sup> day of July 2023.**

	
<b>Jose L. Morales, President</b>	<b>Claudia Lopez, Secretary/Treasurer</b>