



Economic Development Corporation

NOTICE OF A REGULAR MEETING OF THE
SAN BENITO ECONOMIC DEVELOPMENT CORPORATION
Wednesday, May 27, 2020 AT 5:30 PM

Wednesday May 27, 2020 Board of Directors Meeting Minutes

MINUTES of a Regular Meeting of the **San Benito Economic Development Corporation** Board of Directors held on **Wednesday, May 27, 2020 at 5:30 P.M. at 701 N. Bowie St., San Benito, Cameron County, Texas 78586.**

BOARD MEMBERS PRESENT:

Julian Rios, President
Rene Garcia, Vice-President
Encarnación López, Secretary/Treasurer
Jeremy Maya, Board Member

BOARD MEMBERS ABSENT:

Mary Bolado, Board Member
Mario Silva, Board Member
Mayor Benjamín Gómez, Ex-Officio Member

EDC STAFF:

Rebeca, Castillo, San Benito EDC Executive Director
Victoria Padron, San Benito EDC Economic Development Specialist

Others Present:

Antonio Torres, San Benito EDC Attorney

MEETING – 5:30 P.M.

1. Determination of a quorum;

Mr. Julian Rios made welcoming remarks. A quorum was determined to be present.

2. Call to Order;

Mr. Julian Rios called the meeting to order at 5:39 PM.

3. Pledge of Allegiance and Texas Flag Pledge;

Standing for Pledge of Allegiance & Texas Flag Pledge was completed.

4. Invocation;

Invocation was done by **Mrs. Rebeca Castillo**.

5. Public Comments;

No Public Comments.

6. Presentation and Acknowledgement of the San Benito EDC Financial Statements for the period ending on April 30, 2020;

Motion to acknowledge the San Benito EDC Financial Statements for the period ending on April 30, 2020 was made by [Mr. Encarnacion Lopez](#). The motion was seconded by [Mr. Rene Garcia](#). Motion carried unanimously.

7. Presentation and Acknowledgement of the USDA Small Business Loan Program report for the period ending April 30, 2020;

Motion to acknowledge the USDA Small Business Loan Program reports for the period ending April 30, 2020 was made by [Mr. Encarnacion Lopez](#). The motion was seconded by [Mr. Rene Garcia](#). Motion carried unanimously.

8. Consideration and Possible Action on the COVID-19 Emergency Response-Rent Subsidy Program;

Motion to approve the COVID-19 Emergency Response-Rent Subsidy Program was made by [Mr. Encarnacion Lopez](#). The motion was seconded by [Mr. Rene Garcia](#). Motion carried unanimously.

9. Consideration and Possible Action on the COVID-19 Emergency Response-Emergency Assistance Loan;

Motion to approve the COVID-19 Emergency Response-Emergency Assistance Loan was made by [Mr. Rene Garcia](#). The motion was seconded by [Mr. Jeremy Maya](#). Motion carried unanimously.

10. Consideration and Possible Action on amendment #1 to the USDA Intermediary Revolving Loan agreement between the following loan recipients and San Benito Economic Development Corporation for the deferment of payments from March 31, 2020 to December 31, 2020;

- a) David Perez, San Bene Properties
- b) Delia Rodriguez, New Beginnings Day Care
- c) Griselda Ornelas, Ornelas Bakery
- d) Griselda Ornelas, Ornelas Bakery & Taqueria
- e) Orlando Garza, Slicks Premium Wash
- f) Veronica Aguilar, Delia's Adult Day

Motion to approve amendment #1 to the USDA Intermediary Revolving Loan agreement between the following loan recipients and San Benito Economic Development Corporation for the deferment of payments from March 31, 2020 to December 31, 2020 subject to correcting the language on the loan amendment document to read 6 months

instead of 9 months was made by **Mr. Rene Garcia**. The motion was seconded by **Mr. Encarnacion Lopez**. Motion carried unanimously.

11. Consideration and Possible Action on the Façade Grant application for Aracely Salinas, Uniforms, Etc.;

Motion to approve the Façade Grant application for Aracely Salinas, Uniforms, Etc. was made by **Mr. Jeremy Maya**. The motion was seconded by **Mr. Rene Garcia**. Motion carried unanimously.

12. Determination of Date and Time for the next San Benito EDC Board of Directors Meeting;

Next regular meeting will be on June 24, 2020.
No Action Needed.

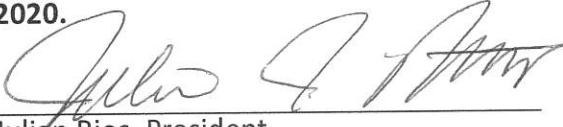
13. Board Comments: Announcements relating to items of public interest, regarding local or regional civic charitable events, staff recognition, upcoming meetings, informational update on projects, awards acknowledgement of meeting attendees, birthdays, requests for items to be placed on upcoming agendas, and condolences.

14. Meeting Adjournment;

Meeting adjourned at 6:58 PM

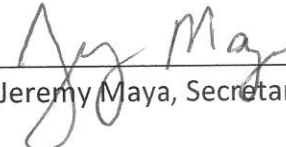
Motion to adjourn was made by **Mr. Rene Garcia**. The motion was seconded by **Mr. Jeremy Maya**. Motion carried unanimously.

Approved by the San Benito Economic Development Corporation on this 24th day of June 2020.



Julian Rios, President

ATTEST:



Jeremy Maya, Secretary/Treasurer