



Approved Meeting Minutes of a Regular Meeting of the San Benito Economic Development Corporation will be held by In Person, Videoconference or Telephone Call, on Monday, June 19, 2023, at 5:30 PM.

Board Meeting Presided by Mr. Jose L. Morales, President

Board Members Present

Mr. Jose L. Morales, Board President
Mr. Alex Salinas, Vice President
Mrs. Claudia Lopez, Secretary/ Treasurer
Mr. Paul Resendez, Board Member
Mrs. Deborah Morales, Board Member
Mr. Jeremy Maya, Board Member
Mayor Ricardo Guerra, Ex-Office Member

Board Members Absent

EDC Staff Present

Mr. Ramiro Aleman, Executive Director
Ms. Julia Landrum, Community & Marketing Manager
Mr. Angel Avila, Economic Development Specialist

Others Present

Mr. Mark Sossi, Attorney
Mr. Tom Goodman, Commissioner

- 1. Determination of a quorum**
Mr. Alex Salinas made welcoming remarks and determined quorum.
- 2. Call to Order**
Mr. Alex Salinas called the meeting to order at 5:33 PM.
- 3. Public Comments**
There were no public comments.
- 4. Selection of Officers**
 - a. President**
 - b. Vice-President**
 - c. Secretary/ Treasurer**

Mr. Alex Salinas presented the item.

Mr. Paul Resendez nominated Mr. Jose L. Morales for Board President. The nomination was second by Mrs. Claudia Lopez. Upon an unanimous vote the motion carried.

Mr. Jose L. Morales nominated Mr. Alex Salinas for Vice-President. The nomination was second by Mrs. Claudia Lopez. Upon an unanimous vote the motion carried.

Mr. Jose L. Morales nominated Mrs. Claudia Lopez for Secretary/Treasurer. The nomination was second by Mr. Alex Salinas. Upon an unanimous vote the motion carried.

Mrs. Deborah Morales abstained from this item.

5. Consideration and Action to authorize the issuance of bank signature cards and have authority to sign San Benito EDC checks by the San Benito EDC Board Officers

Mr. Jose L. Morales presented this item.

A motion to authorize the issuance of bank signature cards and have authority to sign San Benito EDC checks by the San Benito EDC Board Officers was made by Mr. Jose L. Morales. The motion was second by Mr. Alex Salinas. Upon an unanimous vote the motion carried.

6. Determination of Date and Time for the next San Benito EDC Board Meeting

It was determined the next San Benito EDC Board of Directors Meeting would be held on July 20, 2023 at 5:30 PM.

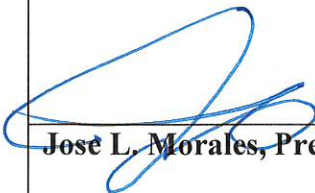
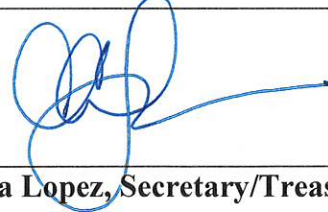
Being her last attended meeting, Mrs. Deborah Morales commended the San Benito EDC Staff for their efforts and dedication towards the community and organization.

7. Meeting Adjournment

A motion to adjourn was made by Mr. Alex Salinas. The motion was seconded by Mr. Paul Resendez.

Upon a unanimous vote the motion passed. The meeting was adjourned at 5:54 PM.

Approved this 20th day of July 2023.

	
Jose L. Morales, President	Claudia Lopez, Secretary/Treasurer