

THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO  
MINUTES OF THE SPECIAL MEETING  
AUGUST 25, 2020

On this, twenty-fifth (25<sup>th</sup>) day of August, 2020 at 12:24 PM, The Economic Development Corporation of Weslaco convened its regular meeting via videoconference/telephone as granted by Governor Greg Abbott, temporary suspension of the Open Meeting Act as a precaution of spread of COVID-19.

The following members were present:

Juan Jose "JJ" Serrano  
Benita Valadez  
Stephen Charlton  
Patrick Gonzalez

Also present were:

Marie McDermott – EDCW Executive Director  
Steve Valdez – EDCW Director  
Maria Cisneros – Commercial Real Estate & Retail Marketing Manager  
Lillie Delgado – Digital Communications Manager  
Veronica Montemayor – Finance Manager  
Rudy Salinas – EDCW CPA

**I. CALL TO ORDER**

At 12:24 PM, Mr. Serrano called the Special Meeting of August 25, 2020 to order.

**II. OLD BUSINESS**

**A. Discussion and Possible Action Regarding Second Weslaco Small Business Loan/Grant.**

Mr. Gonzalez disclosed that his mother is one of the applicants. This item was tabled for next board meeting, # 35 Discovery Center.

Mrs. Valadez disclosed that her son is one of the applicants.

The Board discussed the following applicants do not qualify because they are essential businesses: # 4, 8, 9, 15, 17, 19, 21, 22, 23, 28, 31, 41, 42, 43, 45, 46, & 48.

Mr. Charlton made a motion to approve the loan/grant as discussed.

Mrs. Valadez seconds the motion.

Mr. Charlton votes in favor.

Mrs. Valadez votes in favor.

Mr. Serrano votes in favor.

Mr. Gonzalez votes in favor.

Motion passes.

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**III. ADJOURMENT**

With no other business before the Board, at 1:02 PM the EDCW Board Special Meeting of August 25, 2020 was adjourned.

Respectfully submitted;



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Maria Cisneros - Recorder

The minutes were approved on the Regular Board Meeting of September 16<sup>th</sup>, 2020.

  
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Cynthia Cabaza – Secretary