

**LA JOYA ECONOMIC DEVELOPMENT CORPORATION**  
**Minutes of a Special Meeting**  
**September 12, 2015 @09:00am**

**1. Roll Call and Invocation**

- 2. Discussion and possible action to approve a loan from the Revolving Loan fund Program in the amount of \$217,065.00 (TWO HUNDRED SEVENTEEN THOUSAND AND SIXTY FIVE DOLLARS), and the transfer of designated property to Mr. Miguel Ochoa and Sylvia Ochoa for a Children's Day Care Center Project that allows for the re-construction of a 3,200+ sq. ft. building in the City of La Joya.**

*After executive session, Mr. Mike Alaniz made a motion to approve contract, contingent upon having Mr. Joseph Campos address and confirm that all requirements are met on the Local, County, State and Federal level. Also have Attorney Rick Schell establish the Real Estate and Closing Document between LJEDC and Mr. Miguel & Sylvia Ochoa, Mr. Fernando Pena second the motion, all in favor, motion was carried unanimously.*

- 3. Discussion on Pro-Medic EMS.**

*No action required for this item.*

**4. CLOSED SESSION**

*A motion to go into closed session at approximately 9:30am was made by Mike Alaniz to discuss item #2, Fernando Pena second the motion,*

*A motion to reconvene into open session was made by Mike Alaniz at approximately 9:46am, Fernando Pena second the motion, all in favor, motion was carried unanimously.*

**5. ADJOURNMENT**


*A motion to adjourn at approximately 9:47am was made by John Pena, Mike Alaniz second the motion, all in favor, motion was carried unanimously.*

**READ AND APPROVED ON THIS 24<sup>th</sup> DAY OF NOVEMBER 2015.**

**ATTEST:**

  
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**Mike Alaniz, LJEDC Secretary**

**LJEDC**

  
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**Jose A. "Fito" Salinas, President**