



**NOTICE THAT A REGULAR CALLED MEETING OF THE
SAN JUAN ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS**

Location: San Juan City Hall
E.O.C. Room (2nd Floor)
512 S. Nebraska Ave.
San Juan, Texas 78589

**Tuesday, March 17, 2026
5:00 PM**

At any time during the course of this meeting, the San Juan EDC Board of Directors may convene into Executive Session under Texas Government Code Section §551.071 (2) to consult with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Board of Directors under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting, the San Juan EDC Board of Directors may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code. On matters requiring a public hearing, all persons desiring to speak during a public hearing shall sign in with the presiding clerk prior to the scheduled public hearing.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS

V. DIRECTOR'S REPORT

VI. DISCUSSION AND POSSIBLE ACTION ON ALL OF THE FOLLOWING MATTERS:

1. Discussion, Consideration, and Possible Action, if any, on Sponsoring the 5th Annual Women's Renew Conference" Come Holy Spirit, Let the Fire Fall" on April 10th & 11th, 2026.
2. Discussion, Consideration, and Possible Action, if any, in sponsoring the PSJA All Abilities Awareness Walk to be held at PSJA Stadium, on Friday, April 24, 2026, from 6:00 pm to 8:00 pm.
3. Discussion, Consideration, and Possible Action, if any, on sponsoring the PSJA ISD Community Engagement Department.
4. Discussion, Consideration, and Possible Action, if any, on approving the Downtown Assistant Program for Favaez Enterprise LLC 2, DBA Sunny Supermarket.

VII. CONSENT AGENDA

1. Consider the approval of the San Juan EDC meeting minute(s):
-March 3, 2026

VIII. EXECUTIVE SESSION

1. The San Juan Economic Development Corporation will Convene in Executive Session, in Accordance with Texas Open Meeting Act, Vernon Statutes and Codes Annotated, Government Code Chapter §551.071 (Consultation with Attorney) and Texas Government Code §551.087 Deliberation Regarding Economic Development Negotiations and Texas Government Code §551.074 Personnel Matters.
 - A. Pursuant to Section §551.087, ECONOMIC DEVELOPMENT NEGOTIATIONS.
 - A. Project Stay
 - B. Project BBDR
 - B. Discussion, Consideration, and Possible Action, if any, on approving the San Juan Economic Development Corporation Annual Financial Report for the year ended September 30, 2025.

IX. RECONVENE

1. The San Juan Economic Development Corporation will Reconvene into Open Session to Take Necessary Action, if any, in Accordance with Chapter 551, Open Meeting Subchapter E, Procedures Relating to Closed Meeting 551, Requirements to Vote or Take Final Action in Open Meeting.
 - A. Pursuant to Section §551.087, ECONOMIC DEVELOPMENT NEGOTIATIONS.
 - A. Project Stay
 - B. Project BBDR
 - B. Discussion, Consideration, and Possible Action, if any, on approving the San Juan Economic Development Corporation Annual Financial Report for the year ended September 30, 2025.

X. ADJOURNMENT

I, the undersigned authority, do certify that the above agenda of said regular meeting/workshop of the San Juan Economic Development Corporation is a true and current copy, and that said notices were posted at San Juan City Hall, 512 S. Nebraska Ave., San Juan, TX, San Juan EDC office, and San Juan EDC website, www.sanjuanedc.com at a place convenient and readily accessible to the general public, at all times, and said notice was posted on the 11th of March, 2026 and will remain posted continuously for three business days preceding the scheduled time of the said meeting in compliance with Chapter 551 Texas Government Code (Open Meeting Act).



Jorge J. Garcia, CFM
Executive Director
San Juan Economic Development Corporation

AGENDA ITEM AND RECOMMENDATION SUMMARY
EDC BOARD REGULAR MEETING
MARCH 17, 2026

Discussion, Consideration, and Possible Action, if any, on Sponsoring the 5th Annual Women's Renew Conference" Come Holy Spirit, Let the Fire Fall" on April 10th & 11th, 2026.

STAFF COMMENTS AND RECOMMENDATIONS:

The Women's Renew Conference is coming before the EDC Board, requesting sponsorship for their event scheduled for April 10–11, 2026. The organization expressed appreciation for the sponsorship received last year. The San Juan EDC has supported this event in the past with a total sponsorship of \$1,000.00.

RECOMMENDATION:

PREPARED BY:

Martha Patterson,
Administrative
Assistant III

APPROVED BY:

Jorge Garcia, CFM. Executive
Director

5th ANNUAL WOMEN'S RENEW CONFERENCE
"Come Holy Spirit, Let the Fire Fall"
April 10th & 11th, 2026

Conference Sponsorship Form

Name: (All conference confirmations and info will be sent to this person)

Business/Organization name (Please print organization information as you wish it to appear in all printed material)

Business Mailing Address:

City State/province Zip

()

Phone#:

Email

Representative's Individual E-mail Address

Organization Web Site Address

Sponsorship Level	Type	Amount	Select
Diamond	Primary Sponsorship of Conference for each day of conference	\$5,000.00	
Platinum	Sponsorship for Friday Conference Dinner	\$3,000.00	
	Sponsorship for Saturday Conference Luncheon	\$3,000.00	
Gold	Sponsorship for Saturday Breakfast	\$2,000.00	
Silver	Sponsorship for Conference gift bags	\$1,500.00	
Bronze	Sponsorship for Outreach	\$1,000.00	
Friend	Sponsorship for Scholarship funds to cover attendance fees for qualifying women	\$500.00	
Other			

Signature of Authorized Representative: _____ Date: _____

*Please make all checks payable to
 St. John the Baptist Catholic Church*

Women's Renew Conference
 St. John the Baptist Catholic Church - 216 W. 1st Street, San Juan, TX 78589
 (956) 586-0318 Email: womensrenewconference.org

EN LA CIUDAD DE LOS ANGELES, CALIFORNIA, el día _____ de _____ del año 2000.
 Yo, _____, Jefe de la Oficina de _____, certifico que el contenido de este documento es una copia verdadera y correcta de los documentos originales que se encuentran en mi poder.

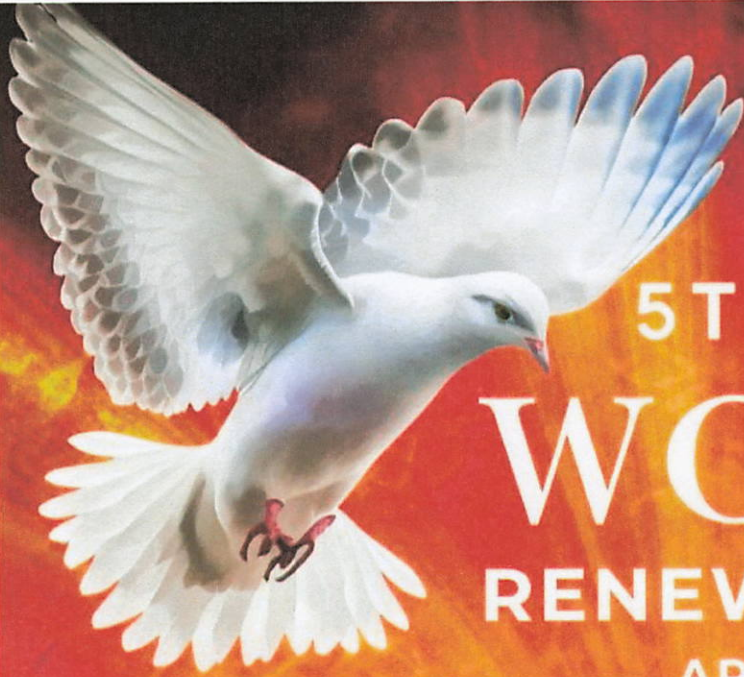
 Jefe de la Oficina de _____

Este documento es una copia verdadera y correcta de los documentos originales que se encuentran en mi poder.

 Jefe de la Oficina de _____

Fecha	Descripción	Monto
12/31/99	Saldo inicial	100.00
01/15/00	Deposito	50.00
02/01/00	Retiro	25.00
03/10/00	Deposito	75.00
04/05/00	Retiro	30.00
05/20/00	Deposito	100.00
06/15/00	Retiro	40.00
07/01/00	Deposito	60.00
08/10/00	Retiro	20.00
09/05/00	Deposito	80.00
10/15/00	Retiro	15.00
11/01/00	Deposito	90.00
12/15/00	Retiro	35.00
01/31/01	Saldo final	400.00

Adriana Salazar
 605-8369



5TH ANNUAL WOMEN'S RENEW CONFERENCE APRIL 10 & APRIL 11

COME, HOLY SPIRIT, LET THE FIRE FALL

There is a moment in every woman's life when she senses a holy stirring — a whisper that there is more, a nudge that God is calling her deeper, higher, and closer. This is that moment. This is that invitation.

EARLY BIRD REGISTRATION

Before March 20

- \$60** Per Person
- \$50** High School Student
- \$540** Group Rate for 10

CONFERENCE FEE

After March 20

- \$70** Per Person
- \$60** High School Student
- NO GROUP RATE

Registration fee includes dinner, breakfast and lunch.

SPEAKERS



TAMMI MCCARTHY
WHISPERS OF LOVE
AND FAITH
KEYNOTE SPEAKER



ELISE ARELLANO
INSPIRATIONAL
SPEAKER



ONLINE REGISTRATION



STARTS APRIL 10
WITH 6 PM MASS



**ST. JOHN THE BAPTIST
CATHOLIC CHURCH**
216 W FIRST ST., SAN JUAN, TX 78589



VISIT OUR WEBSITE
womensrenewconference.org



CONTACT US
[956-586-0318](tel:956-586-0318)

AGENDA ITEM AND RECOMMENDATION SUMMARY
EDC BOARD REGULAR MEETING
MARCH 17, 2026

Discussion, Consideration, and Possible Action, if any, in sponsoring the PSJA All Abilities Awareness Walk to be held at PSJA Stadium, on Friday, April 24, 2026, from 6:00 pm to 8:00 pm.

STAFF COMMENTS AND RECOMMENDATIONS:

The Women's Renew Conference is coming before the EDC Board requesting a sponsorship for their event on April 10–11, 2026. They were very appreciative of last year's sponsorship. The San Juan EDC has sponsored this event for the past three years in the amount of \$500.00.

RECOMMENDATION:

PREPARED BY:

Martha Patterson,
Administrative
Assistant III

APPROVED BY:

Jorge Garcia, CFM. Executive
Director

Dear Local Business Leaders,

The PSJA Independent School District Special Education Department is proud to partner with the City of Pharr, the City of San Juan, and the City of Alamo in planning the upcoming **All Abilities Awareness Walk** to be held at PSJA Stadium, Friday, April 24, 2026, from 6:00 pm to 8:00 pm. This meaningful event is designed to strengthen community engagement, promote understanding and inclusion, encourage social interaction, and foster family connections for students of all abilities.

We respectfully invite local businesses to support this initiative through sponsorship of the All Abilities Awareness Walk. Sponsorships play a vital role in supporting students and educators across PSJA ISD. Proceeds from this event will directly benefit the following initiatives:

- **PSJA AIM HIGH (Achievement, Inspiration & Motivation; Hardworking, Inquisitive, Generous, Honorable) Scholarship**, which provides financial assistance to students receiving Special Education services who have been accepted into postsecondary educational institutions.
- **Workforce Career and Technical Education scholarship opportunities**, which help students prepare for future employment and independence.
- **Related Services Provider Mini-Grant**, designed to encourage innovative, student-centered initiatives that enhance service delivery while promoting student engagement, access, and overall well-being.

Your partnership will have a direct and lasting impact on the lives of our students and families while demonstrating your organization’s commitment to inclusion, education, and community growth. We would be honored to recognize your support and collaborate with you in making this event a meaningful success. If you have any questions or would like additional information, please contact Debra Salinas, PSJA ISD Special Education Coordinator, at debra.salinas@psjaisd.us. You may also contact PSJA ISD Social Workers Nancy Saenz at nancy.saenz@psjaisd.us or Daisy Zúñiga at daisy.zuniga@psjaisd.us, or by phone at **(956) 354-2200**. This event is made possible through the generosity of the community we proudly serve. Thank you for your time, consideration, and continued support of PSJA ISD and our students of all abilities.

Sincerely,

All Abilities Awareness Walk Committee

Sponsorship Levels

Please complete registration form using the QR code or link below:

<https://forms.office.com/r/bv8VxyNx9v>

Gold Sponsor – \$500

Includes logo placement on the Awareness T-shirt and an informational booth
(Submit pledge and form by **March 6th**)

Informational Booth Sponsor – \$100

(Submit form by **April 10th**)

Support Sponsor

Donation amount: \$ _____



START COLLEGE NOW! COMPLETE EARLY! GO FAR!

903 N. Flag Street, Pharr, Texas 78577 P: (956) 354-2200 F: (956) 354-3034 www.psjaisd.us

It is the policy of Pharr-San Juan-Alamo ISD not to discriminate on the basis of sex, disability, race, color, religion, national origin or age.



PSJA
All Abilities Walk

ALL ABILITIES. ONE COMMUNITY



**FREE EVENT • FREE PARENT RESOURCES
 FREE GAMES FOR KIDS**

**FRIDAY,
 APRIL 24, 2026**

6:00 PM - 8:00 PM

PSJA STADIUM
 703 E. SAM HOUSTON BLVD.
 PHARR, TX 78577

\$10 TEES



*CASH ONLY

QUESTIONS? CALL 956.354.2200



AGENDA ITEM AND RECOMMENDATION SUMMARY
EDC BOARD REGULAR MEETING
MARCH 17, 2026

Discussion, Consideration, and Possible Action, if any, on sponsoring the PSJA ISD Community Engagement Department.

STAFF COMMENTS AND RECOMMENDATIONS:

The San Juan EDC has not sponsored this event in the past.
The PSJA ISD Community Engagement Department serves adults and families who are ready to improve their futures.

RECOMMENDATION:

PREPARED BY:

Martha Patterson,
Administrative
Assistant III

APPROVED BY:

Jorge Garcia, CFM. Executive
Director



Pharr-San Juan-Alamo ISD

Community Engagement Department

Erica Vecchio, Administrator

Dear Community Partner,

The PSJA ISD Community Engagement Department consists of four Parent and Community Learning Centers, as well as Parent Educators serving across all district campuses. Together, we work to strengthen the connection between our schools, families, and the greater community. Through our Parent and Community Learning Centers, adults are given opportunities to learn, grow, and build new skills through Continuing Education courses offered in partnership with South Texas College and Region One ESC.

Our programs include ESL, GED Preparation, Citizenship, Entrepreneurship, Workforce Training such as Welding, Forklift, HVAC, Phlebotomy, CNA, CDL, CPR, Substitute Certification, hands on classes including Sewing, Jewelry, Cooking and Baking, Crafts, and Technology, as well as Adult Literacy initiatives that provide books, literature, and instructional support to strengthen reading and writing skills for adults.

One of the greatest strengths of our centers is our instructor volunteers. These individuals teach completely on a volunteer basis and are not monetarily compensated. Many were once students in these programs and now return to serve and give back to their community. Their dedication allows us to continue offering meaningful opportunities for growth.

Our Parent Educators serve at each of our campuses and are an essential part of our department. They serve as the bridge between our schools and the community, working directly with parent volunteers and supporting families throughout the school year. They also ensure Title I compliance by maintaining accurate documentation and submitting required reports for the campuses they serve. Their leadership helps maintain strong, organized systems across our district.

We are seeking community partners who believe in the power of education and want to help remove barriers for adults and families who are ready to improve their future.

A minimum sponsorship of \$75 will directly support instructional materials, adult literacy resources, hands-on training equipment, and small tokens of appreciation for both our instructor volunteers and Parent Educators. Contributions above this amount are greatly appreciated and will allow us to expand resources and further recognize the hard work and dedication of those who serve our parents and community.

Your sponsorship will remain active for the remainder of this school year and throughout the entire 2026-2027 school year. As a thank you, your business logo will be displayed at all four Parent and Community Learning Centers, which serve over 1,200 adult learners weekly, and will also be recognized on our department social media platforms. If you would like to partner with us, please complete the attached sponsorship form and submit it along with your donation. Thank you for your time and your commitment to our PSJA community.

Sincerely,

Erica Vecchio

Community Engagement Administrator

START COLLEGE NOW! COMPLETE EARLY! GO FAR!

1100 US-83 BUS, Pharr TX 78577

P: (956) 354-2520

F: (956) 354-3042

www.psjaisd.us

It is the policy of Pharr-San Juan-Alamo ISD not to discriminate on the basis of sex, disability, race, color, religion, national origin or age.





Pharr-San Juan-Alamo ISD

Community Engagement Department

Erica Vecchio, Administrator

Sponsorship Form

Minimum Sponsorship: \$75

Thank you for supporting Adult Continuing Education and Literacy initiatives within PSJA ISD. Contributions above this amount are greatly appreciated.

Sponsor Information

Name of Individual or Company: _____

Contact Person: _____ Phone Number: _____

Email Address: _____

Name to be Displayed on Poster Company, Family, or Individual Name: _____

Amount Donated: \$ _____

Community Engagement Staff Member Who Contacted You: _____

Payment Information

Please make checks or money orders payable to: **PSJA ISD – Community Engagement Dept.** While cash donations are accepted, checks or money orders are preferred for documentation purposes.

To ensure proper recognition, please email your company logo to: **erica.vecchio@psjaisd.us**

Submission

Forms and donations may be dropped off at:

Ballew Learning Center

1100 US 83 BUS

Pharr, TX 78577

Donations may also be given to any Community Engagement staff member.

If submitted through a staff member, a receipt will be emailed for your records.

START COLLEGE NOW! COMPLETE EARLY! GO FAR!

1100 US-83 BUS, Pharr TX 78577

P: (956) 354-2520

F: (956) 354-3042

www.psjaisd.us

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Improvements (check all that apply). Proposed improvements must be within public view of the street. Additionally, improvements being submitted for grant funding must be completed by a professional contractor with a valid Tax ID Number.

- Exterior painting, re-siding, cleaning, or other improvements that revitalize the storefront appearance.
- Exterior restoration of significant architectural details.
- Replacement or installation of doors, windows, or awnings.
- Installation of permanent landscaping.
- Repair, removal, and replacement of old signage (all signage must be attached to the building; Free-standing signs will be considered case-by-case).

The Application certifies and agrees to the terms and conditions set forth below.*

The Applicant is the owner or tenant of a property in the City of San Juan, TX, as outlined in the Downtown Assistance Program Guidelines, and is in good standing with the City of San Juan in terms of payment of taxes and utilities.

The Applicant agrees to adhere to all rules and eligibility requirements as outlined in the following Guidelines.

- Must be located on Nebraska Avenue from Expressway 83 to City Hall and/or a block East or West of Nebraska Avenue
- Must be legally registered and in good standing with local tax entities
- Provide a detailed project plan with verified cost estimates and a timeline
- Businesses that have received SJEDC funding in the last two (2) years are ineligible to apply
- Submit a completed application to the SJEDC
- All buildings that receive assistance and are being painted shall be painted white with black trim in order to create a harmonious and uniform appearance

Downtown Assistance Program grant funds awarded shall not exceed the amount as outlined in the Downtown Assistance Program Guidelines.

Applicants will enter into an agreement with the San Juan EDC prior to any disbursement of funds.


Applicant Signature

Nozman Aslam
Print Name

2 / 26 / 2026
Date



Downtown Assistance Program Application

· Small Business Grant For Businesses in Downtown San Juan, Texas

Downtown Assistance Program is a small business façade improvement grant program offered by the San Juan Economic Development Corporation (SJEDC) to enhance storefronts, attract more customers, retain and expand jobs, and stimulate economic activity in San Juan. The program provides up to \$10,000 in funds for each approved project.

Recipients of the grant are subject to the terms of the grant and final approval from the SJEDC Board of Directors. Program eligibility is discretionary and may be discontinued by the SJEDC Board of Directors at any time.

The SJEDC is now accepting Pre-Approval Applications for the San Juan Downtown Assistance Program. Funding is available on a first-come, first-served basis until all funds have been encumbered or spent.

First Name* Nauman
Name* Favaez Enterprise Ue 2

Last Aslam

Phone Number* 956-520-5369

Email* victoryglobalresources@gmail.com

Mailing Address* 102 N Nebraska Ave.
San Juan, TX, 78589

Name of Business* Favaez Enterprise Ue 2, DBA sunny supermarket.

Business Address* 102 N Nebraska Ave
San Juan, TX, 78589

Number of Employees: 4

Summary of the project and work for which the grant is requested.

Do full construction of Blacktop. and broken window
glass. and some fix damage of property



ESTIMATE

I-Pave
204 E Cano
Edinburg, 78541
United States

9565981672

BILL TO
S&A mart San Juan

Estimate Number: 251
Estimate Date: March 3, 2026
Valid Until: April 2, 2026
Grand Total (USD): **\$10,400.00**

Items	Quantity	Price	Amount
Paint Repair and paint front side wall of building	1	\$1,200.00	\$1,200.00
Asphalt Overlay front parking 6200 ft	1	\$9,200.00	\$9,200.00

Grand Total (USD): \$10,400.00

San Juan Economic Development Corporation Meeting Minutes

Date: March 3, 2026

Time: 5:45 pm

Location: San Juan City Hall
E.O.C. Room (2nd Floor)

Address: 512 S. Nebraska Ave
San Juan, TX 78589

I. CALL MEETING TO ORDER by President Roberto F. Loredo at 5:00 p.m.

II. PLEDGE OF ALLEGIANCE led by President Roberto F. Loredo.

III. ROLL CALL:

Present: Roberto Loredo, Board President
Pedro Contreras, Board Vice President
Roberto “Bob” Garza, Board Secretary
Armando Jr. Garza, Board Member
Mayor Mario Garza, Board Treasurer (joined 5:55 pm)
Jelet Martinez, Board Member
Jorge J. Garcia, Executive Director
Martha C. Patterson, Administrative Assistant III
Francisco “Frank” Nuñez, Administrative Assistant III

Absent: City Commissioner Marco “Markie” Villegas, Board Member

Other: Andie Vela, EDC Board
Thomas Chihuahua, IT Department

IV. PUBLIC COMMENTS

No public comments.

V. DIRECTOR’S REPORT

The Executive Director Jorge J. Garcia requested to discuss the director’s report in executive session. Board accepted.

VI. DISCUSSION AND POSSIBLE ACTION ON ALL OF THE FOLLOWING MATTERS:

1. Discussion, Consideration, and Possible Action, if any, on approving the San Juan Piñata Dash 5K. Sponsored by Keep San Juan Beautiful. The event will be held on May 30, 2026.

DISCUSSION: Executive Director Jorge J. Garcia, presented the item and the presenters for the San Juan Piñata Dash 5K.

Kelly Jimenez presented the request on behalf of Keep San Juan Beautiful, an organization that promotes civic pride, environmental awareness, community involvement, and beautification efforts in the City of San Juan.

Ms. Jimenez introduced the Keep Beautiful Piñata Dash 5K, scheduled for May 30, 2026, at 8:00 p.m. at the San Juan Sports Complex. The family-friendly event will include a 5K run for adults and a 1-mile run for children, with music, cultural entertainment, and piñata-themed activities. Funds raised will support community beautification projects. The San Juan EDC will be recognized as a key partner through logo placement on event shirts, signage, promotional materials, social media, and recognition during the event.

ACTION: **Vice President Pedro Contreras**
Contreras motioned to sponsor the event for \$1,000.00. The motion was seconded by Secretary Roberto Garza.

VOTE:
Armando Garza, Jr. – Favor
Jelet Martinez – Favor
Roberto F. Loredo – Favor

RESULT: **Motion passed**
unanimously.

2. Discussion and Consideration, and Possible action, if any, on sponsoring the PSJA ISD Community Engagement Department.

DISCUSSION: Executive Director Jorge J. Garcia, Mr. President, this is also a new event. We have not sponsored this in the past. However, we don't have a representative for this item. The board had questions for the representative which did not showed up to the meeting.

President Roberto F. Loredo requested a motion to table the item.

ACTION:

Secretary Roberto Garza motioned to Table the item. The motion was seconded by Board Member Armando Jr. Garza.

VOTE:

- **Jelet Martinez - Favor**
- **Pedro Contreras – Favor**
- **Roberto F. Loredo – Favor**

3. Discussion, Consideration, and Possible Action, if any, on approving the Small Business Grant for Designers Fades Nails Lashes.

DISCUSSION: Executive Director Jorge J. Garcia, we have the representative here today.

Presenter: Rosa Ysquerido, Owner

Rosa Ysquerido has operated Designer Fades in San Juan, TX for nine years, demonstrating dedication and consistency while serving the local community. Designer Fades is more than a beauty business; it is a place where clients gain confidence and professionals develop their careers. The business offers courses in eyelash extensions, nails, and hair extensions.

Throughout the years, Designer Fades has created jobs, served hundreds of clients, and built a loyal customer base. Ms. Ysquerido has applied for a grant to invest in professional exterior signage and updated interior equipment. The signage will improve visibility and attract new clients, while the equipment upgrades will enhance the client experience, create a more modern environment, and support the continued growth of the business.

President Roberto F. Loreda, announced for the record. Mayor Mario Garza, Board Treasurer, joined the EDC meeting at 5:55 p.m.

ACTION: **Board Member Armando Jr. Garza**
Jr. Garza motioned to approve the mall business grant for \$3,837.00. The motion was seconded by Vice President Pedro Contreras.

VOTE:

- **Roberto Garza - Favor**
- **Mayor Mario Garza – Favor**
- **Jelet Martinez – Favor**
- **Roberto F. Loreda - Favor**

RESULT: **Motion passed**
unanimously.

4. Discussion, Consideration, and Possible Action, if any, on approving the mini grant for Rodriguez Family Investments, DBA: M & R Foam Insulation.

DISCUSSION: Executive Director Jorge J. Garcia, we do have a representative for this item.

Representative from DBA: M & F Foam Insulation. Representative from DBA M & F Foam Insulation is requesting approval to replace the damaged signage outside their business due to normal wear and tear over time.

ACTION:

Board Member Jelet Martinez motioned to approve the mini-grant for \$2,000.00. The motion was seconded by Board Secretary Roberto Garza.

VOTE:

- **Mayor Mario Garza – Favor**
- **Pedro Contreras – Favor**
- **Armando Jr. Garza – Favor**
- **Roberto F. Loredó – Favor**

RESULT:

Motion passed unanimously.

5. Discussion, Consideration, and Possible Action, if any, on approving the mini-grant for Shalom Primary Care Inc.

DISCUSSION: Executive Director Jorge J. Garcia, we have a representative here tonight.

Presenter: Yadira Salas, Administrator, our services are for elders and the disabled, assisting. We have been here in San Juan for three years. Our Location is 2506 N. Raul Longoria, Suite #13. The purpose of the funds is to install a sign at the storefront of our office. We would also like to install our logos and promotional information on the windows as tint.

ACTION:

Board Secretary Roberto Garza motioned to approve the \$1,000.00 mini grant. The motion was seconded by Board Vice President Pedro Contreras.

VOTE:

- **Jelet Martinez – Favor**
- **Mayor Mario Garza – Favor**
- **Roberto F. Loredó – Favor**

RESULT:

Motion passed unanimously.

Board Member Armando Jr. Garza excused himself from the meeting at 6:12 p.m.
President Roberto F. Loredó excused him.

6. Discussion, Consideration, and Possible Action, if any, on approving the Liffund Interest Buy Down Program.

DISCUSSION: Executive Director Jorge J. Garcia, yes, we have a representative. This item is for possible discussion and action. It was introduced at the last meeting.

Presenter: Marleen Rodriguez, Market Director of LiftFund

The presenter is requesting a partnership with the San Juan EDC to participate in the LiftFund Loan Buy-Down Program, which aims to support small businesses located in downtown San Juan.

Through this program, LiftFund would provide loans of approximately \$35,000, which would leverage a minimum of \$140,000 in capital investment for at least four small businesses. These businesses are expected to create or retain up to 10 jobs. The program would reduce the interest rate for participating businesses to 0% for one year, with the possibility of renewal under flexible terms.

According to the presenter, the program benefits include:

- Higher loan amounts for small businesses
- Lower monthly loan payments
- Reduced delinquency and loan modification rates
- Increased eligibility for traditional lending
- Improved credit scores for business owners
- Increased business revenue
- Jobs created and retained

The LiftFund Loan Buy-Down Program is designed to address two of the most significant challenges for small businesses: access to capital and cash flow.

Executive Director Jorge J. Garcia recommended to the board that they can do a 2%, 3%, 4%, not necessarily a 0% rate on the loans.

At this time, the EDC Board has requested additional information before considering a partnership with LiftFund, including program guidelines, eligibility requirements, financial commitments from the EDC, and the anticipated economic impact for businesses within the City of San Juan.

ACTION:

Board decision: no action.

VII. Consider approval of the San Juan EDC meeting minutes(s):

-January 20, 2026

-February 3, 2026

Vice President Pedro Contreras approved the minutes presented. The motion was seconded by Board Secretary Roberto Garza.

VOTE

- Jelet Martinez – Favor
- Mayor Mario Garza – Favor
- Roberto F. Loreda – Favor

RESULT:

Motion passed unanimously.

IX EXECUTIVE SESSION 6:30 PM

1. The San Juan Economic Development Corporation will Convene in Executive Session, in Accordance with Texas Open Meeting Act, Vernon Statutes and Codes Annotated, Government Code Chapter §551.071 (Consultation with Attorney), and Texas Government Code §551.087 Deliberation Regarding Economic Development Negotiations and Texas Government Code §551.074 Personnel Matters.
 - A. Pursuant to Section §551.087, ECONOMIC DEVELOPMENT NEGOTIATIONS; Deliberation Regarding Financial Incentive to a Business Prospect.
 - A. Project Don
 - B. Discussion on Matters Related to Board Officers’ Training and Continuing Learning Education.
 - C. Pursuant to Section §551.071 Consultation with Attorney and Pursuant to Section §551.074 Personnel Matters; Discussion, Regarding the Appointment, Employment Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee: Budget Amendment.
 - D. Pursuant to Section §551.071 Consultation with Attorney and Pursuant to Section §551.074 Personnel Matters; Discussion Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee: Board Member.

IX RECONVENE 7:25 PM

1. San Juan Economic Development Corporation will Convene in Executive Session, in Accordance with Open Session to Take Necessary Action, if any, in accordance with Chapter 551, Open Meeting Subchapter E, Procedures Relating to Closed Meeting 551, Requirements to Vote or Take Final Action in Open Meeting.
 - A. Pursuant to Section §551.087, ECONOMIC DEVELOPMENT NEGOTIATIONS; Deliberation Regarding Financial Incentive to a Business Prospect.
 - A. Project Don

Board Decision: Vice President Pedro Contreras motioned to authorize Executive Director, Mr. Garcia, to negotiate as discussed in executive session. The motion was seconded by Secretary Roberto Garza.

VOTE: Jelet Martinez - Favor; Mayor Mario Garza - Favor; and Roberto F. Loredó- Favor.

RESULT: Motion passed unanimously.

B. Discussion and Possible Action on the 2026 Continuing Education Conference Schedule.

Board Decision: Vice President Pedro Contreras' motion to approve, as discussed in executive session. The motion was seconded by Board Member Jelet Martinez.

VOTE: Roberto Garza, Favor - Mayor Mario Garza- Favor; Roberto F. Loredó- Favor

RESULT: Motion passed unanimously.

C. Pursuant to Section §551.071 Consultation with Attorney and Pursuant to Section §551.074 Personnel Matters; Discussion, Regarding the Appointment, Employment Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee: Budget Amendment.

Board Decision: Vice President Pedro Contreras' motion to approve, as discussed in executive session. The motion was seconded by Secretary Roberto Garza.

VOTE: Jelet Martinez - Favor; Mayor Mario Garza - Favor; Roberto F. Loredó- Favor

RESULT: Motion passed unanimously.

D, Pursuant to Section §551.071 Consultation with Attorney and Pursuant to Section §551.074 Personnel Matters; Discussion Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee: Board Member.

Board Decision: No Action.

X. ADJOURNMENT 7:28 PM

Vice President Pedro Contreras motioned to adjourn the EDC Regular Meeting at 7:28 p.m. The motion was seconded by Secretary Roberto Garza.

VOTE: Jelet Martinez- Favor; Mayor Mario Garza- Favor; Roberto F. Loredó- Favor

RESULT: Meeting adjourned at 7:28 p.m.

President Roberto F. Lored

Secretary Roberto Garza

Date Approved

EDC Seal