

MCALLEN DEVELOPMENT CORPORATION, INC.

April 17, 2023

The McAllen Development Corporation convened in a Regular Meeting on **Monday, April 17, 2023** at 4:00 p.m. at 1300 Houston Ave, McAllen City Hall, City Commission Room, with the following present:

Present:	Omar Quintanilla	President
	Victor “Seby” Haddad	Vice President
	Tony Aguirre	Director
	Elva Cerda	Director
Absent:	Javier Villalobos	Director
	Trey Pebley	Director
	Reza Badiozzamani	Director
Staff:	Michelle Rivera	Assistant City Manager
	Isaac Tawil	City Attorney
	Angie Rodriguez	Budget Director
	Azeneth A. Vasquez	Board Secretary

President Quintanilla called the meeting to order at 4:00 p.m.

1. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION REGARDING REAL PROPERTY), SECTION 551.074 (PERSONNEL MATTERS) AND SECTION 551.087 (ECONOMIC DEVELOPMENT)

On behalf of the Presiding Officer, City Attorney recommended recessing into Executive Session pursuant to Chapter 551, Texas Government, Section 551.071 Consultation with Attorney on Item 4A.

President Quintanilla recessed the meeting at 4:01 p.m. to go into Executive Session. President Quintanilla reconvened the meeting at 4:18 p.m. and noted the following Development Corporation Directors present: President Omar Quintanilla, Vice-President Victor “Seby” Haddad, Director Tony Aguirre, Jr, and Director Elva Cerda.

Absent: Director Javier Villalobos, Director Trey Pebley, and Director Reza Badiozzamani

a. CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES WITH CONTRACTUAL AGREEMENT (SECTION 551.071, T.G.C.)

No action.

2. CONSIDERATION AND APPROVAL OF MOU WITH THE CITY OF MCALLEN

Assistant City Manager Michelle Rivera addressed the board for the consideration and approval of MOU with the City of McAllen.

Director Aguirre moved to approve the consideration and approval of MOU with the City of McAllen and the Development Corporation as discussed in Executive Session. Vice-President Haddad second the motion. The motion carried unanimously by those present.

3. CONSIDERATION AND APPROVAL OF BUDGET AMENDMENTS FOR ECONOMIC DEVELOPMENT AND FOR DEBT SERVICE PAYMENT

Assistant City Manager Michelle Rivera addressed the board for the consideration and approval of budget amendments.

Director Aguirre moved to approve the budget amendments for economic development and for debt service payment. Vice-President Haddad seconded the motion. The motion carried unanimously by those present.

ADJOURNMENT

There being no other business to come before the board, the meeting unanimously adjourned at 4:20 p.m.



Omar Quintanilla, President



Azeneth A. Vasquez, Board Secretary