

**MCALLEN DEVELOPMENT CORPORATION, INC.**  
**April 18, 2022**

The McAllen Development Corporation convened in a Regular Meeting on **Monday, April 18, 2022** 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
	Javier Villalobos	Director
	Tony Aguirre	Director
	Trey Pebley	Director
	Elva Cerda	Director
Absent:	Reza Badiozzamani	Director
Staff:	Roy Rodriguez	Executive Director
	Joe Vera	Assistant City Manager
	Michelle Rivera	Assistant City Manager
	Isaac Tawil	City Attorney
	Sergio Villasana	Finance Director
	Angie Rodriguez	Budget Director
	Yvette Balderas	Director of Grant Administration
	Jaime Ortiz	Compliance Officer
	Rene Gonzalez	Transportation Engineer
	Eduardo Mendoza	City Engineer
	Steven Kotsatos	Health/Environmental Director
	Cesar Rodriguez	Health/Environmental Assistant Director
	Azeneth A. Vasquez	Board Secretary

President Quintanilla called the meeting to order at 4:03 p.m.

**1. APPROVAL OF MINUTES FOR THE JOINT MEETING HELD ON MONDAY, MARCH 21, 2022**

Director Aguirre moved to approve minutes as presented. Director Cerda seconded the motion. The motion carried unanimously by those present.

**2. CONSIDERATION AND APPROVAL OF BUDGET AMENDMENT FOR AUBURN / TRENTON INTERSECTION IMPROVEMENTS**

Executive Director Rodriguez addressed the board to discuss the consideration and approval of budget amendment for Auburn / Trenton intersection improvements.

Director Villalobos moved to approve the budget amendment for Auburn / Trenton intersection improvements in the amount of \$51,084. Vice-President Haddad seconded the motion. The motion carried unanimously by those present.

**3. CONSIDERATION AND APPROVAL OF BUDGET AMENDMENT FOR INVOLUNTARY DEMOLITION PROGRAM AND PROJECT IMAGINE TOMORROW**

Executive Director Rodriguez addressed the board to discuss the consideration and approval of budget amendment for the Involuntary Demolition Program and Project Imagine Tomorrow.

A brief discussed ensued. Questions were answered by Health/Environmental Assistant Director Cesar Rodriguez.

Director Villalobos moved to approve budget amendment for the Involuntary Demolition Program in the amount of \$50,000.00 and for Project Imagine Tomorrow in the amount of \$100,000.00. Vice-President Haddad seconded the motion. The motion carried unanimously by those present.

**4. DELIBERATION AND CONSIDERATION FOR FUNDING OF OUTSIDE AGENCIES**

Grant Director Yvette Balderas addressed the board and noted the CDBG Board did not increase nor decrease the overall budget.

A discussion ensued for each agency. Questions posed were answered by Grant Director Yvette Balderas.

Agency applications for FY 2022-2023 and Development Corporation funding recommendations were as followed:

	Agency	Requested	CD Committee Recommendation	Development Corp Recommendation
a.	Comfort House Services, Inc.	\$ 115,000	\$ 115,000	\$ 115,000
b.	McAllen Economic Development Corporation	\$ 950,000	\$ 950,000	\$ 950,000
c.	LiftFund, Inc.	\$ 200,000	\$ 150,000	\$ 200,000
d.	South Texas College	\$ 499,102	\$ 330,000	\$ 330,000
e.	Affordable Homes of South Texas	\$ 244,000	\$ 236,500	\$ 244,000
f.	VIDA	\$ 550,000	\$ 300,000	\$ 440,000
g.	Lower Rio Grande Valley Community HMC – El Milagro	\$ 280,000	\$ 280,000	\$ 280,000
h.	Boys & Girls Club of McAllen	\$ 330,839	\$ 330,000	\$ 330,000
i.	Swing Street Band	\$ 0	\$ 0	\$ 0

Director Villalobos moved to approve funding recommendations. Vice-President Haddad seconded the motion. The motion carried unanimously by those present noting Director Pebley abstained from item B and Director Aguirre abstained from item F.

**5. 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 Items 5A and 5B.

Present: President Quintanilla recessed the meeting at 4:04 p.m. to go into Executive Session. President Quintanilla reconvened the meeting at 4:33 p.m. and noted the following Development Corporation Directors present: President Omar Quintanilla, Vice-President Victor “Seby” Haddad, Director Tony Aguirre, Jr, Director Trey Pebley, and Director Elva Cerda.

Absent: Director Aron Reza Badiozzamani

**a. CONSIDERATION OF ECONOMIC DEVELOPMENT MATTERS. (Section 551.087, T.G.C.)**

Director Villalobos moved to authorize City Manager to recommend to City Commission the Development Corporation Board’s approval of economic incentives as described in executive session. Director Aguirre seconded the motion. The motion carried as followed:


AYES: President Quintanilla, Director Villalobos, Director Aguirre, Director Pebley, and Director Cerda  
NAYS: None  
ABSENT: Director Badiozzamani  
ABSTAINED: Vice-President Haddad

**b. CONSIDERATION OF ECONOMIC DEVELOPMENT MATTERS. (Section 551.087, T.G.C.)**

Director Villalobos moved to approve the expenditure funding described for economic development incentives explained in executive session. Director 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 5:08 p.m.

  
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Omar Quintanilla, President

  
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Azeneth A. Vasquez, Board Secretary