

MCALLEN DEVELOPMENT CORPORATION, INC.

August 12, 2020

The McAllen Development Corporation convened in a Regular Meeting on **Wednesday, August 12, 2020** at 4:00 p.m. at 1300 Houston Ave, McAllen City Hall, City Commission Room, with the following present:

Present:	Jim Darling	President
	Omar Quintanilla	Vice-President
	Victor "Seby" Haddad	Director
	Tania Ramirez	Director – via Zoom
	Reza Badiozzamani	Director
	Elva Cerda	Director – via Zoom
Absent:	Trey Pebley	Second Vice-President
Staff:	Roy Rodriguez	Executive Director
	Michelle Rivera	Assistant City Manager
	Joe Vera	Assistant City Manager
	Jeff Johnston	Assistant City Manager
	Kevin Pagan	City Attorney
	Sergio Villasana	Finance Director
	Angie Rodriguez	Budget Director
	Yvette Balderas	Director of Grant Administration
	Jaime Ortiz	Grant Compliance Officer
	Rebecca Olaguibel	Business & Retail Director
	Azeneth Vasquez	Board Secretary

President Darling called the meeting to order at 4:04 p.m.

1. CONSIDERATION OF FUNDING FOR AFFORDABLE HOMES OF SOUTH TEXAS, INC FOR AN EMERGENCY REPAIR PROGRAM

Executive Director Rodriguez addressed the board to consider funding for an emergency repair program.

A discussion ensued. Comments and concerns were expressed by Development Corporation Directors. Grant Director Yvette Balderas addressed the board and answered questions posed.

After due consideration, Director Haddad moved to approve funding in the amount of \$40,000.00 to Affordable Homes of South Texas, Inc. for an emergency repair program. Director Cerda seconded the motion. The motion carried unanimously by those present.

2. DELIBERATION AND CONSIDERATION FOR FUNDING OUTSIDE AGENCIES

Executive Director Rodriguez addressed the board to deliberate and consider funding for outside agencies.

Grant Director Yvette Balderas addressed the board and noted the CDBG Board had imposed a 10% reduction of funds allocated last year.

A discussion ensued for each agency. Comments and concerns were expressed by Development Corporation Directors. Grant Director Balderas answered questions posed by board.

Agency applications for FY 2020-2021 and approved funding were as followed:

	Agency	Requested	Recommended	Agreed
a.	Swing Street Big Band	\$ 12,000	\$ 9,574	\$ 5,000
b.	South Texas College	\$ 470,400	\$ 350,000	\$ 260,000
c.	Affordable Homes of South Texas	\$ 223,035	\$ 200,000	\$ 223,000
d.	Comfort House	\$ 100,000	\$ 100,000	\$ 100,000
e.	LiftFund, Inc.	\$ 200,000	\$ 150,000	\$ 125,000
f.	McAllen Economic Development Corporation	\$ 992,969	\$ 890,000	\$ 900,000
g.	VIDA	\$ 531,000	\$ 425,000	\$ 400,000
h.	El Milagro Clinic	\$ 256,513	\$ 230,000	\$ 230,000
i.	Boys & Girls Club of McAllen, Inc.	\$ 208,662	\$ 185,000	\$ 200,000
j.	Easter Seals of the RGV	\$ 59,485	\$ 47,000	\$ 47,000

After due consideration, Vice-President Quintanilla moved to approve funding of outside agencies as agreed. Director Ramirez seconded the motion. The motion carried unanimously by those present.

3. PUBLIC HEARING, CONSIDERATION AND POSSIBLE ACTION FY 2020-2021 DEVELOPMENT CORPORATION BUDGET

President Darling called for Public Hearing to convene at 4:33 p.m.

Comments and concerns were expressed by Development Corporation Directors. Executive Director Rodriguez addressed the board and answered all questions posed.

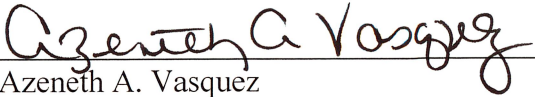
After due consideration, Vice-President Quintanilla moved to approve the Development Corporation budget and recommendation to City Commission as agreed to during the meeting. Director Haddad seconded the motion. The motion carried unanimously by those present.

ADJOURNMENT

There being no other business to come before the board, the meeting unanimously adjourned at 5:12 p.m.



Jim Darling, President



Azeneth A. Vasquez
Board Secretary