

**MCALLEN DEVELOPMENT CORPORATION, INC.**  
**August 5, 2021**

The McAllen Development Corporation convened in a Regular Meeting on **Thursday, August 5, 2021** 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
	Trey Pebley	Director – via Zoom
	Reza Badiozzamani	Director
	Elva Cerda	Director – via Zoom
Absent:	Tania Ramirez	Director
Staff:	Roy Rodriguez	Executive Director
	Jeff Johnston	Assistant City Manager
	Isaac Tawil	City Attorney
	Evaristo Garcia	Assistant City Attorney
	Sergio Villasana	Finance Director
	Angie Rodriguez	Budget Director
	Yvette Balderas	Director of Grant Administration
	Julia Lash	Assistant Director
	Denny Meline	Interim Director of Parks and Recreation
	Mario Delgado	Director of Transit
	Yvette Barrera	City Engineer
	Eduardo Mendoza	Deputy City Engineer
	Juan Olaguibel	Superintendent of Bridges
	Rebecca Olaguibel	Business & Retail Director
	Luis Mora	Deputy Director of Planning
	Steven Kotsatos	Director of Health & Code Enforcement
Cesar Rodriguez	Assistant Director of Health & Code Enforcement	
Azeneth Vasquez	Board Secretary	

Chairman Quintanilla called the meeting to order at 4:02 p.m.

**1. ELECTION OF BOARD SECRETARY**

Executive Director Rodriguez addressed the board on appointing Azeneth Vasquez as Board Secretary.

Director Villalobos moved to appoint Azeneth Vasquez as Board Secretary. Director Cerda seconded the motion. The motion carried unanimously by those present.

**2. APPROVAL OF MINUTES FOR REGULAR MEETING HELD ON MONDAY, JULY 19, 2021**

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

**3. PUBLIC HEARING, CONSIDERATION AND POSSIBLE ACTION FY 2021-2022 DEVELOPMENT CORPORATION BUDGET**

Executive Director Rodriguez recommended to open the public hearing and then begin deliberation of the budget.

Chairman Quintanilla called the public hearing to order at 4:04 p.m. and asked if there was anyone to comment on the proposed budget. No one spoke in opposition.

Public hearing declared closed.

Executive Director Rodriguez addressed the board for consideration and possible action of FY 2021-2022 Development Corporation Budget. Mr. Rodriguez reported the beginning fund balance and revenues.

Mr. Rodriguez discussed line items for funding outside agencies. Mr. Rodriguez recommended to approve outside agencies and then proceed with remaining line items. Director Villalobos moved to approve recommended funding for outside agencies. Director Badiozzamani seconded the motion. The motion carried as followed:

AYES: Chairman Quintanilla, Vice Chairman Haddad, Director Villalobos, Director Pebley, Director Badiozzamani, and Director Cerda

NAYS: None

ABSENT: Director Ramirez

ABSTAINED:None

Executive Director Rodriguez addressed the board to discuss remaining budget line items. Development Corporation Board reviewed and deliberated each line item. Comments and questions were posed by Development Corporation Directors. Comments and questions were answered by Executive Director Rodriguez and staff.

After due consideration, Director Badiozzamani moved to approve the Development Corporation FY 2021-2022 Budget as discussed. Director Haddad seconded the motion. The motion carried as followed:

AYES: Chairman Quintanilla, Vice Chairman Haddad, Director Villalobos, Director Pebley, Director Badiozzamani, and Director Cerda  
NAYS: None  
ABSENT: Director Ramirez  
ABSTAINED:None

**ADJOURNMENT**

There being no other business to come before the board, the meeting unanimously adjourned at 4:36 p.m.

  
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Omar Quintanilla, President

  
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Azeneth A. Vasquez, Board Secretary