

MCALLEN DEVELOPMENT CORPORATION, INC.
February 22, 2022

The McAllen Development Corporation convened in a Regular Meeting on **Tuesday, February 22, 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
	Trey Pebley	Director
	Reza Badiozzamani	Director
Absent:	Tania Ramirez	Director
	Elva Cerda	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
	Rebecca Olaguibel	Retail and Business Development Director
	Eduardo Mendoza	Deputy City Engineer
	Denny Meline	Director of Parks and Recreation
	Yvette Balderas	Director of Grant Administration
Sarah Reyes	Executive Assistant to the City Manager	

President Quintanilla called the meeting to order at 4:01 p.m.

1. APPROVAL OF MINUTES FOR REGULAR MEETING HELD ON TUESDAY, OCTOBER 19, 2021

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

2. RECEIVE AND FILE FINANCIAL STATEMENTS FOR THE MONTH ENDING DECEMBER 31, 2021

Finance Director Sergio Villasana addressed the board to present financial statements.

A brief discussion ensued. Questions were answered by Finance Director Sergio Villasana.

Director Villalobos moved to approve financial statements as presented. Director Pebley seconded the motion. The motion carried unanimously by those present.

3. CONSIDERATION AND APPROVAL OF BUDGET AMENDMENT FOR CIP ROLLOVER MORRIS PARK IMPROVEMENTS PHASE II, EDA MATCH GRANT MCALLEN INDUSTRIAL PARK, AND DOVE AVENUE EXTENSION PAVING AND DRAINAGE

Executive Director Rodriguez addressed the board to discuss the consideration and approval of budget amendment for CIP Rollover Morris Park Improvements Phase II, EDA Match Grant McAllen Industrial Park, and Dove Avenue Extension Paving and Drainage in the amount of \$1,830,178.00

Assistant City Manager Michelle Rivera addressed the board for a brief presentation on the EDA Match Grant McAllen Industrial Park.

A brief discussion ensued. Questions were answered by Executive Director Rodriguez.


After due consideration, Director Badiozzamani moved to approve budget amendment in the amount of \$1,830,178.00. Director Pebley 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 4:15 p.m.



Sarah Reyes, Executive Assistant to the
City Manager



Omar Quintanilla, President