

**MCALLEN DEVELOPMENT CORPORATION, INC.**  
**January 17, 2023**

The McAllen Development Corporation convened in a Regular Meeting on **Tuesday, January 17, 2023** at 12:00 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
	Reza Badiozzamani	Director
Absent:	Javier Villalobos	Director
	Trey Pebley	Director
	Elva Cerda	Director
Staff:	Roy Rodriguez	Executive Director
	Michelle Rivera	Assistant City Manager
	Jeff Johnston	Assistant City Manager
	Isaac Tawil	City Attorney
	Sergio Villasana	Finance Director
	Angie Rodriguez	Budget Director
	Cesar Rodriguez	Director of Strategy Management
	Eduardo Mendoza	City Engineer
	Azeneth A. Vasquez	Board Secretary

President Quintanilla called the meeting to order at 12:06 p.m.

**1. APPROVAL OF MINUTES**

- A. REGULAR MEETING HELD ON THURSDAY, JULY 28, 2022**
- B. SPECIAL MEETING HELD ON WEDNESDAY, SEPTEMBER 7, 2022**
- C. REGULAR MEETING HELD ON MONDAY, NOVEMBER 21, 2022**

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

**2. RECEIVE AND FILE UNAUDITED FINANCIAL STATEMENTS FOR THE MONTH ENDING NOVEMBER 30, 2022**

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

Director Aguirre moved to approve financials as presented and seconded by Director Badiozzamani. The motion carried unanimously by those present.

**3. CONSIDERATION AND APPROVAL OF BUDGET AMENDMENT FOR ROLLOVER CAPITAL PROJECTS**

Budget Director Angie Rodriguez addressed the board to discuss the consideration and approval of budget amendment for rollover capital projects.

Questions were asked relating to projects. Staff answer questions posed by board.

Director Badiozzamani moved to approve the budget amendment in the amount of \$1,690,000.00 for rollover capital projects and seconded by Vice President Haddad. The motion carried unanimously by those present.

**ADJOURNMENT**

There being no other business to come before the board, the meeting unanimously adjourned at 12:14 p.m.

  
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Omar Quintanilla, President

  
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Azeneth A. Vasquez, Board Secretary