

MCALLEN DEVELOPMENT CORPORATION, INC.

January 20, 2020

The McAllen Development Corporation convened in a Regular Meeting on **Monday, January 20, 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
	Trey Pebley	Second Vice-President
	Victor "Seby" Haddad	Director
	Tania Ramirez	Director
Absent:	Reza Badiozzamani	Director
	Elva Cerda	Director
Staff:	Roy Rodriguez	Executive Director
	Michelle Rivera	Assistant City Manager
	Kevin Pagan	City Attorney
	Sergio Villasana	Finance Director
	Rebecca Olaguibel	Business & Retail Director
	Angie Rodriguez	Budget Director
	Steven Kotsatos	Health/Environmental Director
	Cesar Rodriguez	Health/Environmental Assistant Director
	Evaristo Garcia	Assistant City Attorney
	Sarah Reyes	Administrative Assistant
	Arturo Limones	Assistant to the Mayor

President Darling called the meeting to order at 4:02 p.m.

1. APPROVAL OF MINUTES FOR THE WORKSHOP AND REGULAR MEETING HELD ON MONDAY, NOVEMBER 18, 2019

Discussion ensued. Vice-President Quintanilla moved to approve minutes with the correction to strike the following comment “; however, Board would reconsider more funding upon plan review but with no guarantee”. Director Ramirez seconded the motion. The motion carried unanimously by those present.

2. RECEIVE AND FILE FINANCIAL STATEMENTS FOR THE MONTH ENDING DECEMBER 31, 2019

Finance Director Sergio Villasana addressed the board and presented financial statements for the month ending in December 31, 2019. He addressed all questions asked by board. Vice-President Quintanilla moved to accept the report. Second Vice-President Pebley seconded the motion. The motion carried unanimously by those present.

3. CONSIDERATION AND APPROVAL OF BUDGET AMENDMENT FOR THE PURCHASE OF PROPERTY

Executive Director Rodriguez addressed the board for consideration and approval of funding for the purchased property located around the Convention Center.

Discussion ensued. After due consideration, President Darling moved to approve the amendment. Director Haddad seconded the motion. The motion carried unanimously by those present.

4. REPORTS

a. IMAGINE TOMORROW

Report only. No action required.

b. MCALLEN CHAMBER OF COMMERCE

Report only. No action required.

c. MCALLEN ECONOMIC DEVELOPMENT CORPORATION

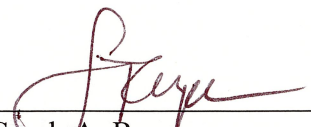
Item not addressed. No action required.

ADJOURNMENT

There being no other business to come before the board, the meeting unanimously adjourned at 5:01 p.m.



Jim Darling, President



Sarah A. Reyes
Administrative Assistant