

MCALLEN DEVELOPMENT CORPORATION, INC.

January 8, 2021

The McAllen Development Corporation convened in a Regular Meeting on **Friday, January 8, 2021** at 10:00 a.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 – via Zoom
	Victor “Seby” Haddad	Director – via Zoom
	Tania Ramirez	Director – via Zoom
	Elva Cerda	Director – via Zoom
Absent:	Reza Badiozzamani	Director
Staff:	Roy Rodriguez	Executive Director
	Michelle Rivera	Assistant City Manager
	Evaristo Garcia	Assistant City Attorney
	Mark Swaim	Assistant City Attorney
	Sergio Villasana	Finance Director
	Angie Rodriguez	Budget Director
	Azeneth Vasquez	Board Secretary

President Darling called the meeting to order at 10:00 a.m.

1. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION REGARDING REAL PROPERTY), SECTION 551.074 (PERSONNEL MATTERS) AND SECTION 551.087 (ECONOMIC DEVELOPMENT).

On behalf of the Presiding Officer, City Attorney recommended recessing into Executive Session pursuant to Chapter 551, Texas Government, Section 551.071 Consultation with Attorney on Item 1A.

Vice-President Quintanilla moved to accept the recommendation for the basis of the discussion in Executive Session under the section cited by the City Attorney. Second Vice-President Pebley seconded the motion. The motion carried unanimously by those present.


President Darling recessed the meeting at 10:02 a.m. to go into Executive Session. President Darling reconvened the meeting at 10:28 a.m.

a. CONSIDERATION OF ECONOMIC DEVELOPMENT MATTERS. (SECTION 551.087, T.G.C.) SIMON PROPERTY GROUP PARKING GARAGE

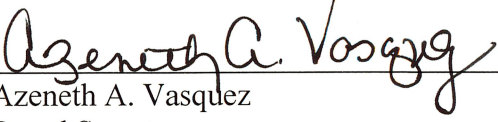
No action.

ADJOURNMENT

There being no other business to come before the board, the meeting was adjourned at 10:29 a.m.



Jim Darling, President



Azeneth A. Vasquez
Board Secretary