

**MCALLEN DEVELOPMENT CORPORATION, INC.**  
**July 19, 2021**

The McAllen Development Corporation convened in a Regular Meeting on **Monday, July 19, 2021** at 4:00 p.m. at 1300 Houston Ave, McAllen City Hall, City Commission Room, with the following present:

Present:	Omar Quintanilla	Vice-President
	Tania Ramirez	Director
	Victor "Seby" Haddad	Director
	Elva Cerda	Director
	Trey Pebley	Second Vice-President
	Javier Villalobos	Director
Absent:	Reza Badiozzamani	Director
Staff:	Michelle Rivera	Assistant City Manager
	Isaac Tawil	City Attorney
	Perla Lara	City Secretary
	Evaristo Garcia	Assistant City Attorney
	Maria Chavero	Assistant Finance Director
	Scott Luke	Assistant Budget Director
	Yvette Balderas	Director of Grant Administration
	Julia Lash	Assistant Director of CDBG Administration
	Rebecca Olaguibel	Director of Retail & Business Development
	Eduardo Mendoza	Deputy Director of Engineering
Sarah Reyes	Board Secretary	

Vice-President Omar Quintanilla called the meeting to order at 4:05 p.m.

**ADMINISTER OATH OF OFFICE** – The Oath of Office administered to Mayor Javier Villalobos to the Development Corporation of McAllen, Inc. by City of McAllen City Secretary Perla Lara

**1. ELECTION OF OFFICERS: CHAIRMAN AND VICE CHAIRMAN**

Assistant City Manager Michelle Rivera addressed the board on election of officers: chairman, vice chairman, and secretary.

City Attorney Isaac Tawil addressed the board to elaborate on election of officers citing Local Code 505 which states that a President/Chairman and Board Secretary be elected by the board. Mr. Tawil recommended to appoint Sarah Reyes to serve as Board Secretary for the purpose of said meeting being held and place the election of a board secretary for the next meeting.

Director Cerda moved to nominate Vice-President Omar Quintanilla as Chairman of the Board. Director Villalobos seconded the motion. Motion was amended by Director Villalobos to nominate Director Haddad as Vice Chairman. The motion carried unanimously by those present.

Mr. Tawil recommended to appoint Sarah Reyes to serve as Board Secretary for said meeting. Director Cerda moved to appoint Sarah Reyes. Vice Chairman Haddad seconded the motion. The motion carried unanimously by those present.

**2. APPROVAL OF MINUTES FOR THE REGULAR MEETING HELD ON THURSDAY, MAY 6, 2021 AND THE JOINT MEETING HELD ON TUESDAY, JUNE 8, 2021**

Director Cerda moved to approve minutes for Thursday, May 6, 2021. Vice Chairman Haddad seconded the motion. The motion carried unanimously by those present.

Vice Chairman Haddad moved to approve minutes for Tuesday, June 8, 2021. Director Cerda seconded the motion. The motion carried unanimously by those present.

**3. RECEIVE AND FILE FINANCIAL REPORT FOR THE MONTH ENDING JUNE 30, 2021**

Assistant Finance Director Maria Chavero addressed the board to present financial reports for the month ending June 30, 2021.

A brief discussed ensued. Questions posed were answered by Assistant Finance Director Chavero.

No action.

**4. CONSIDERATION AND APPROVAL OF BUDGET AMENDMENT IN THE AMOUNT OF \$2,681,246 TO FUND NEW PARKS ADMINISTRATION FACILITY**

Director Villalobos moved to approve Budget Amendment. Vice Chairman Haddad seconded the motion. The motion carried unanimously by those present.

**5. DELIBERATION AND CONSIDERATION FOR FUNDING OF OUTSIDE AGENCIES**

Assistant City Manager Michelle Rivera addressed the board to deliberate and consider funding for outside agencies.

Grant Director Yvette Balderas addressed the board and noted the CDBG Board had imposed a 6% reduction of overall budget funds allocated.

A discussion ensued for each agency. Questions posed were answered by Grant Director Yvette Balderas and Community Development Advisory Board Chair Gabrielle Espino.

Agency applications for FY 2021-2022 and Development Corporation funding recommendations were as followed:

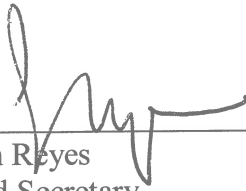
	Agency	Requested	CD Committee Recommendation	Development Corp Recommendation
a.	LiftFund, Inc.	\$ 200,000	\$ 100,000	\$ 200,000
b.	South Texas College	\$ 500,000	\$ 260,000	\$ 260,000
c.	Comfort House Services, Inc.	\$ 100,000	\$ 100,000	\$ 100,000
d.	Affordable Homes of South Texas	\$ 236,500	\$ 236,500	\$ 236,500
e.	VIDA	\$ 550,000	\$ 400,000	\$ 440,000
f.	Swing Street Big Band	\$ 12,000	\$ 5,000	\$ 5,000
g.	Lower Rio Grande Valley Community HMC – El Milagro	\$ 260,644	\$ 250,000	\$ 250,000
h.	Boys & Girls Club of McAllen	\$ 286,644	\$ 250,000	\$ 250,000
i.	McAllen Economic Development Corporation	\$ 1,039,578	\$ 900,000	\$ 950,000

Director Pebley moved to approve funding recommendations. Vice Chairman Haddad seconded the motion. The motion carried unanimously by those present.

#### ADJOURNMENT

There being no other business to come before the board, the meeting was adjourned at 4:46 p.m.

  
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 Omar Quintanilla, President

  
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 Sarah Reyes  
 Board Secretary