

MCALLEN DEVELOPMENT CORPORATION, INC.

June 15, 2020

The McAllen Development Corporation and City Commission convened in a Joint Meeting on **Monday, June 15, 2020** at 4:00 p.m. at 1300 Houston Ave, McAllen City Hall, City Commission Room, with the following present:

Present:	Jim Darling	President / Mayor
	Omar Quintanilla	Vice-President / City Commissioner
	Trey Pebley	Second Vice-President
	Victor "Seby" Haddad	Director / City Commissioner
	Tania Ramirez	Director / City Commissioner
	Javier Villalobos	City Commissioner
	Veronica Whitacre	City Commissioner / Mayor Pro-Tem
	Reza Badiozzamani	Director
	Elva Cerda	Director
Staff:	Roy Rodriguez	Executive Director
	Michelle Rivera	Assistant City Manager
	Jeff Johnston	Assistant City Manager
	Kevin Pagan	City Attorney
	Sergio Villasana	Finance Director
	Angie Rodriguez	Budget Director
	Perla Lara	City Secretary
	Yvette Barrera	City Engineer
	Robert Acosta	Information Technology Director
	Alice Johnson	Executive Administrator
	Azeneth Vasquez	Board Secretary

President Darling called the meeting to order at 4:04 p.m.

1. APPROVAL OF MINUTES FOR THE REGULAR MEETING HELD ON MONDAY, FEBRUARY 17, 2020 AND JOINT MEETING HELD ON MAY 15, 2020

Second Vice-President Pebley moved to approve minutes for Monday, February 17, 2020. Vice-President Quintanilla seconded the motion. The motion carried unanimously by those present.

A brief discussion ensued for May 15, 2020 minutes. Second Vice-President Pebley moved to approve minutes with correction to second paragraph to read as followed:

“After due consideration, Vice-President Omar Quintanilla moved to approve the allocation of up to \$700,000.00 to LYFT Fund to manage a loan program, up to \$300,000.00 to the Chamber of Commerce to administer a grant program, and authorization of additional funds at the discretion of the City Manager. Director Elva Cerda seconded the motion. The motion carried unanimously by those present.”

Director Haddad seconded the motion. The motion carried unanimously by those present.

**2. RECEIVE AND FILE FINANCIAL STATEMENTS FOR THE MONTH ENDING
MAY 31, 2020**

Finance Director Sergio Villasana addressed the board and presented financial statements. He addressed all questions asked by board.

No action.

**3. ORDINANCE PROVIDING FOR BUDGET AMENDMENT TO PURCHASE NEW
TRAFFIC OPERATIONS PROPERTY**

Executive Director Rodriguez addressed the board and briefly discussed the purchase of a new Traffic Operation property. He addressed all questions asked by board.

A discussion ensued. Finance Director Sergio Villasana addressed the board and answered all questions asked. After due consideration, Second Vice-President Pebley moved to approve. Director Cerda seconded the motion. The motion carried unanimously by those present.

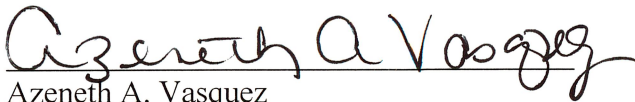
The City Attorney noted that this includes the authorization of a Resolution and execution of all closing documents as required by the title company.

ADJOURNMENT

There being no other business to come before the board, the meeting unanimously adjourned at 4:16 p.m.



Jim Darling, President



Azeneth A. Vasquez
Board Secretary