

MCALLEN DEVELOPMENT CORPORATION, INC.

June 22, 2020

The McAllen Development Corporation and City Commission convened in a Special Joint Meeting on **Monday, June 22, 2020** at 3:30 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 3:32 p.m.

1. ORDINANCE PROVIDING FOR A BUDGET AMENDMENT TO RELEASE HOLD ON CAPITAL PROJECTS AND FUND GRANTS, RENT/MORTGAGE ASSISTANCE AND WIFI SERVICE

Executive Director Rodriguez addressed the board and requested Finance Director Sergio Villasana and Budget Director Angie Rodriguez to approach the Board to answer any questions asked.

A discussion ensued. Comments and concerns were expressed by Development Corporation Directors and City Commission. Questions were asked related to 1) Release Hold on Capital Projects, 2) Grants, 3) Rent/Mortgage Assistance, and 4) WIFI. Staff answered questions posed by Development Corporation Directors and City Commission.

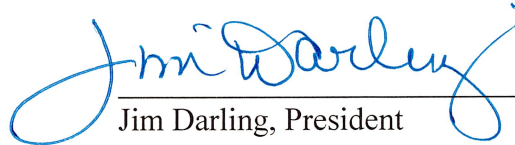
Director Haddad moved to adopt the ordinances as followed:

- Release the hold of Capital Projects; Placing a hold on Daffodil Extension and Motocross Park
- Grants \$1,200,000.00
- Rent/Mortgage Assistance \$1,000,000.00
- WIFI \$2,560,635.00

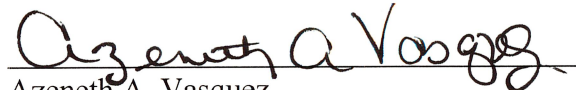
Director Ramirez seconded the motion. The motion carried unanimously by those present.

ADJOURNMENT

There being no other business to come before the board, the meeting unanimously adjourned at 4:05 p.m.



Jim Darling, President



Azeneth A. Vasquez
Board Secretary