

**MCALLEN DEVELOPMENT CORPORATION, INC.**  
**March 20, 2023**

The McAllen Development Corporation and McAllen Community Development Advisory Board convened in a Joint Meeting on **Monday, March 20, 2023** at 4:00 p.m. at 1300 Houston Ave, McAllen City Hall, City Commission Room, with the following present:

Present:	Omar Quintanilla	President
	Victor “Seby” Haddad	Vice President
	Tony Aguirre	Director
	Reza Badiozzamani	Director
	Elva Cerda	Director
Absent:	Javier Villalobos	Director
	Trey Pebley	Director
CD Board:	Erica Perez	Chairperson
	Mirna Pearson	Member
	Karen Valdez	Member
	Carolina Civarolo	Member
	Leonel Guerrero	Member
	Alex Lamela	Member
	Clabelia Solis	Member
	Jose Gutierrez	Member
Absent:	Alejandro Aguirre	Member
	Jose A. Califa	Member
	Steve Muenich	Member
	Marla Sandoval	Member
	Mario Reyna	Member
	Gilbert L. Vasquez	Member
Staff:	Roy Rodriguez	Executive Director
	Michelle Rivera	Assistant City Manager
	Jeff Johnston	Assistant City Manager
	Isaac Tawil	City Attorney
	Sergio Villasana	Finance Director
	Angie Rodriguez	Budget Director
	Yvette Balderas	Director of Grant Administration
	Eduardo Mendoza	City Engineer
	Jaime Ortiz	Compliance Officer
	Julia Lash	Assistant Director of CDBG Administration
	Cesar Rodriguez	Director of Strategy Management
	Christina Garcia	Program Coordinator
Azeneth A. Vasquez	Board Secretary	

President Quintanilla called the meeting to order at 4:01 p.m.

Joint Meeting called to order at 4:02 p.m.

**1. PRESENTATION OF FY 2023-2024 DEVELOPMENT CORP. OF MCALLEN APPLICANTS**

The following agencies presented before the Development Corporation Board and McAllen Community Development Advisory Board

- a. Comfort House Services, Inc.
- b. Valley Initiative for Development and Advancement (VIDA)
- c. South Texas College
- d. McAllen Economic Development Corp.
- e. Affordable Homes of South Texas, Inc.
- f. LiftFund, Inc.
- g. Boys and Girls Club of McAllen, Inc.
- h. LRGV Community Health Corp., Inc. dba El Milagro Clinic

Questions were asked by Development Corporation Directors and McAllen Community Development Advisory Board. Presenter from outside agencies addressed questions posed.

No action.

Joint Meeting adjourned at 5:29 p.m.

**2. APPROVAL OF MINUTES FOR THE REGULAR MEETING HELD ON TUESDAY, JANUARY 17, 2023**

Director Badiozzamani moved to approve minutes as presented. Vice-President Haddad seconded the motion. The motion carried unanimously by those present.

**3. CONSIDERATION AND APPROVAL OF BUDGET AMENDMENT FOR ADDITIONAL FUNDING FOR MEDC AGENCY**

Said Item was recommended to be tabled.

Director Badiozzamani moved to table said item. Director Cerda seconded the motion. The motion carried unanimously those present.

Director Cerda moved to remove said item from table. Director Badiozzamani seconded the motion. The motion carried unanimously by those present.

Director Cerda moved to approve budget amendment for additional funding for MEDC agency as discussed in Executive Session. Director Badiozzamani seconded the motion. The motion carried unanimously by those present.

**4. 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 4A.

President Quintanilla recessed the meeting at 5:30 p.m. to go into Executive Session. President Quintanilla reconvened the meeting at 6:00 p.m. and noted the following Development Corporation Directors present: President Omar Quintanilla, Vice-President Victor “Seby” Haddad, Director Tony Aguirre, Jr, Director Reza Badiozzamani, and Director Elva Cerda.

Absent: Director Javier Villalobos and Director Trey Pebley

**a. CONSIDERATION OF ECONOMIC DEVELOPMENT MATTERS (SECTION 551.087, T.G.C.)**

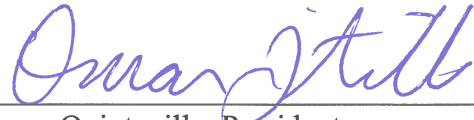
**4A1** – No Action

**4A2** – Director Aguirre moved to approve possible funding for an economic development incentive for La Plaza Mall. Director Badiozzamani seconded the motion. The motion carried unanimously by those present.

**4A3** – Director Cerda moved to approve possible economic development incentive for a new concept at Shops at 29<sup>th</sup>. Director Aguirre 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 6:03 p.m.



---

Omar Quintanilla, President



---

Azeneth A. Vasquez, Board Secretary