

**MCALLEN DEVELOPMENT CORPORATION, INC.**

**May 15, 2020**

The McAllen Development Corporation and City Commission convened in a Joint Meeting on **Friday, May 15, 2020** at 9:00 a.m. at 1300 Houston Ave, McAllen City Hall, City Commission Room, with the following present:

Present:	Jim Darling	President
	Omar Quintanilla	Vice-President
	Victor "Seby" Haddad	Director
	Javier Villalobos	City Commissioner
	Reza Badiozzamani	Director
	Elva Cerda	Director
Absent:	Tania Ramirez	Director
	Veronica Whitacre	City Commissioner
	Joaquin Zamora	City Commissioner
	Trey Pebley	Second Vice-President
Staff:	Roy Rodriguez	Executive Director
	Michelle Rivera	Assistant City Manager
	Kevin Pagan	City Attorney
	Sergio Villasana	Finance Director
	Yvette Barrera	Grant Administration Director
	Julia Lash	Grant Administration Assistant Director
	Alice Johnson	Executive Administrator

President Darling called the meeting to order at 9:08 a.m.

**1. Discussion and Action on Stimulus Loan and Grant Program.**

Staff briefly reviewed the statement of revenues and expenditures for the month ending April 30, 2020 for the Development Corporation. Comments and concerns were expressed by the Mayor and City Commission. A lengthy discussion ensued. Questions were asked relating to: 1) Financial Document Handouts, 2) Anticipated Loss of Income, 3) Negotiating Project Costs, 4) LYFT and Loan Component, 5) Overall Plan, 6) Terms and Options and 8) CIP Projects and Freezing the allocated projects that hadn't been initiated, 9) Mayor requested a breakdown, 10) Having another meeting after this Special Joint Meeting and 11) Time Frame. Staff answered questions posed by the Mayor, City Commission and Development Corporation Directors.

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.

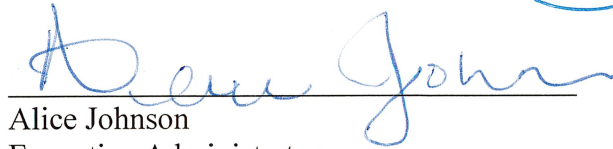
**ADJOURNMENT**

There being no other business to come before the Development Corporation, Vice-President Omar Quintanilla moved to the adjourned the meeting at 10:15 a.m. Director Elva Cerda seconded the motion.



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Jim Darling, President



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Alice Johnson  
Executive Administrator