

MCALLEN DEVELOPMENT CORPORATION, INC.

May 6, 2021

The McAllen Development Corporation convened in a Regular Meeting on **Thursday, May 6, 2021** at 4:00 p.m. at 1300 Houston Ave, McAllen City Hall, City Commission Room, with the following present:

Present:	Jim Darling	President
	Omar Quintanilla	Vice-President
	Tania Ramirez	Director
	Victor “Seby” Haddad	Director
	Reza Badiozzamani	Director
	Elva Cerda	Director
Absent:	Trey Pebley	Second Vice-President
Staff:	Michelle Rivera	Assistant City Manager
	Isaac Tawil	City Attorney
	Evaristo Garcia	Assistant City Attorney
	Sergio Villasana	Finance Director
	Angie Rodriguez	Budget Director
	Yvette Balderas	Director of Grant Administration
	Julia Lash	Assistant Director of CDBG Administration
	Azeneth Vasquez	Board Secretary

President Darling called the meeting to order at 4:00 p.m.

1. APPROVAL OF MINUTES FOR THE REGULAR MEETING HELD ON MONDAY, MARCH 1, 2021

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

Director Cerda arrived at approximately 4:04 p.m.

2. GUIDANCE ON REQUESTS FOR FY 2021-2022 NON-PROFIT / OUTSIDE AGENCY APPLICATIONS

Assistant City Manager Michelle Rivera addressed the board to seek guidance on whether overall budget is reduced, new applicants accepted, and the 25% administrative cap to continue.

A discussion ensued. Questions posed were answered by Finance Director Villasana and Assistant Director of CDBG Administration Julia Lash.

Board advised for the budget not to be reduced, not to restrict and consider new applicants to City Commission if not funded through Development Corporation, continue to have 25% administrative cap and subject to review administrative cap if over the 25%.

Vice-President Quintanilla moved to continue to have the administrative cap at 25% and to review administrative cap if over 25%. Director Haddad seconded the motion. The motion carried unanimously by those present.

3. RECEIVE AND FILE FINANCIAL STATEMENTS FOR THE MONTH ENDING MARCH 31, 2021

Finance Director Sergio Villasana addressed the board to present financial statements for the month ending March 31, 2021.

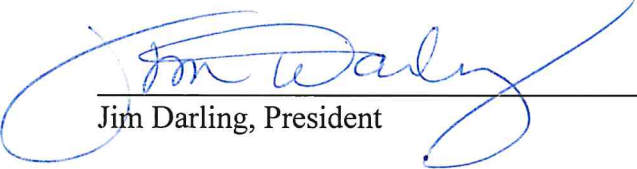
Questions posed were answered by Finance Director Villasana.

Director Ramirez arrived at approximately 4:15 p.m.

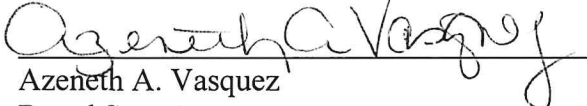
No action.

ADJOURNMENT

There being no other business to come before the board, the meeting was adjourned at 4:17 p.m.



Jim Darling, President



Azeneth A. Vasquez
Board Secretary