

MCALLEN DEVELOPMENT CORPORATION, INC.
November 21, 2022

The McAllen Development Corporation convened in a Regular Meeting on **Monday, November 21, 2022** 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
	Trey Pebley	Director
	Elva Cerda	Director
Absent:	Javier Villalobos	Director
	Reza Badiozzamani	Director
Staff:	Roy Rodriguez	Executive Director
	Michelle Rivera	Assistant City Manager
	Isaac Tawil	City Attorney
	Sergio Villasana	Finance Director
	Angie Rodriguez	Budget Director
	Yvette Balderas	Director of Grant Administration
	Mario Cruz	Deputy Director Engineering
	Mario Delgado	Director of Transit & Downtown Services
	Josh Mejia	President & CEO McAllen Chamber
Alice Johnson	Executive Administrator	

President Quintanilla called the meeting to order at 4:05 p.m.

**1. RECEIVE AND FILE UNAUDITED FINANCIAL STATEMENTS FOR THE
MONTH ENDING SEPTEMBER 30, 2022**

Finance Director Sergio Villasana addressed the board to present financial statements.

A brief discussion ensued. Questions were answered by Finance Director Sergio Villasana.

Director Cerda moved to approve minutes as presented. Director Aguirre seconded the motion. The motion carried unanimously by those present.

2. CONSIDERATION AND APPROVAL OF BUDGET AMENDMENT FOR TRES LAGOS - DEVELOPERS REIMBURSEMENT - ROLLOVER, BOEYE REDEVELOPMENT PROJECT, QUINCE AVENUE AT N 27TH STREET DRAINAGE IMPROVEMENTS PROJECT (FEMA HMGP DR-4272-0210), AND PROJECT AIR

Executive Director Rodriguez addressed the board to discuss the consideration and approval of budget amendment.

Deputy Director Engineering Mario Cruz addressed the board to discuss project Quince Avenue at N 27th Street Drainage Improvements.

A brief discussion ensued. Questions were answered by Deputy Director Engineering Mario Cruz.

Assistant City Manager Michelle Rivera addressed the board to discuss the Tres Lagos-Developers Reimbursement-Rollover.

A brief discussion ensued. Questions were answered by Assistant City Manager Michelle Rivera.

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 4:19 p.m. to go into Executive Session. President Quintanilla reconvened the meeting at 4:41 p.m. and noted the following Development Corporation Directors present: President Omar Quintanilla, Vice-President Victor “Seby” Haddad, Director Tony Aguirre, Jr, Director Trey Pebley, and Director Elva Cerda.

Absent: Director Javier Villalobos and Director Aron Reza Badiozzamani

Director Pebley moved to approve the budget amendment for the Tres Lagos – Developers Reimbursement – Rollover, Boeye Feasibility Study, Quince Ave at N 27th Street, and Project Air. Vice President Haddad seconded the motion. The motion carried unanimously by those present.

3. CONSIDERATION AND APPROVAL OF INNOVATION TEXAS BY MCALLEN CHAMBER OF COMMERCE

Executive Director Rodriguez addressed the board to discuss the consideration and approval of Innovation Texas by McAllen Chamber of Commerce.

President & CEO of McAllen Chamber of Commerce Josh Mejia addressed the board to present Innovation Texas.

A brief discussion ensued. Questions were answered by President & CEO Josh Mejia.

After due consideration, Director Cerda moved to approve Innovation Texas with the following requirements: projections, criteria on the grad program, recommendation on who would sit on review process, and reporting quarterly. Director Aguirre 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 4:19 p.m. to go into Executive Session. President Quintanilla reconvened the meeting at 4:41 p.m. and noted the following Development Corporation Directors present: President Omar Quintanilla, Vice-President Victor “Seby” Haddad, Director Tony Aguirre, Jr, Director Trey Pebley, and Director Elva Cerda.

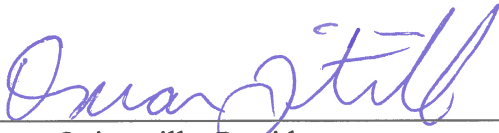
Absent: Director Javier Villalobos and Director Aron Reza Badiozzamani

a. DISCUSSION AND POSSIBLE LEASE, SALE OR PURCHASE OF REAL PROPERTY, TRACT 1 (SECTION 551.072, T.G.C.)

Said item was addressed under Item 2.

ADJOURNMENT

There being no other business to come before the board, the meeting unanimously adjourned at 5:28 p.m.



Omar Quintanilla, President



Alice Johnson, Executive Administrator