

MCALLEN DEVELOPMENT CORPORATION, INC.
October 19, 2021

The McAllen Development Corporation convened in a Regular Meeting on **Tuesday, October 19, 2021** 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
	Tania Ramirez	Director
	Trey Pebley	Director
	Reza Badiozzamani	Director – via Zoom
	Elva Cerda	Director
Absent:	Javier Villalobos	Director
Staff:	Roy Rodriguez	Executive Director
	Joe Vera	Assistant City Manager
	Michelle Rivera	Assistant City Manager
	Isaac Tawil	City Attorney
	Sergio Villasana	Finance Director
	Angie Rodriguez	Budget Director
	Mario Delgado	Director of Transit
	Eduardo Mendoza	Deputy City Engineer
	Yajaira Flores	Director of Convention Facilities
	Azeneth Vasquez	Board Secretary

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

1. APPROVAL OF MINUTES FOR REGULAR MEETING HELD ON THURSDAY, AUGUST 5, 2021

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

2. RECEIVE AND FILE FINANCIAL STATEMENTS FOR THE MONTH ENDING SEPTEMBER 30, 2021

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

Director Pebley moved to approve financial statements as presented. Director Ramirez seconded the motion. The motion carried unanimously by those present.

3. CONSIDERATION AND APPROVAL OF BUDGET AMENDMENT FOR QUINTA MAZATLÁN CENTER OF URBAN ECOLOGY PALM HOUSE

Executive Director Rodriguez addressed the board to discuss the consideration and approval of budget amendment for Quinta Mazatlán Center of Urban Ecology Palm House.

Director of Convention Facilities Yajaira Flores, Deputy City Engineer Eduardo Mendoza, Assistant City Manager Joe Vera, and Finance Director Sergio Villasana gave a brief presentation on project.

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

After due consideration, Director Pebley moved to approve budget amendment in the amount of \$1,700,915.00. 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 4:17 p.m.



Omar Quintanilla, President



Azeneth A. Vasquez, Board Secretary