

BOARD MINUTES
August 25, 2025

Civic Center Advisory Board convened in a regular meeting on Monday, August 25, 2025 at McAllen Convention Center Facilities, Room 102 at noon.

MEMBERS PRESENT:

*Rebecca E. Ramirez	Member	*Dr. Ofelia Averack	Member
*Carlos (Chuck) Gomez	Member	*Suzy Lee	Member
*Regina Richardson	Member	*Deborah A. Case	Member
*Annie Holand Miller	Member	*Tatiana Bravo	Member
*Milli Chirino	Member		

MEMBERS ABSENT:

Hollie S. Johnston	Member	Rutchebeth "Rutchie" Contreras	Member
Karla Goldammer	Member		
Melissa Osio Martinez	Member		

STAFF PRESENT:

Elvira Alonzo	Assistant City Manager
Yajaira Flores	Director McAllen Convention Facilities
Karla Puente	Assistant Director
Joe Garcia	Marketing & Special Events Coordinator
Julie Reyes,	Manager of Sales & Events
Mike Hernandez	Deputy Director
Janie Garcia	Administrative Supervisor
Daniel Dusbabek	Spectra General Manager
Leigh Woldridge	Vice President/Visit McAllen

CALL TO ORDER- Meeting to order at 12:15 P.M.

Public Comment –Non present

1) MINUTES

Approval of minutes for regular meeting held April 28, 2025 minutes were approved as presented motion was made, seconded and passed without opposition to accept the minutes motion carried unanimously.

2) DIRECTOR'S REPORT (Report Provided)

Yajaira introduce Elvira Alonzo, Assistant City Manager, each member stated a brief introduction.

Yajaira Flores, Director of Convention Center Facilities during the course of the meeting presented a status report of the following items:

- Year to date financial, earnings and expenditures.
- Approval of Minutes
- Director's Report
- Upcoming Events: Broadway The Addams Family, Noche de Vino 2025, Fiesta de Palmas

A copy was provided to members.

3) Convention & Visitors Bureau (CVB) Report

Leigh Woldridge, Vice President/Visit McAllen

4) ADJOURNMENT

There being no other business to come before the board, carried motion and second the meeting was unanimously adjourned.