

MCALLEN DEVELOPMENT CORPORATION, INC.

February 17, 2020

The McAllen Development Corporation convened in a Regular Meeting on **Monday, February 17, 2020** at 4:00 p.m. at 1300 Houston Ave, McAllen City Hall, City Commission Room, with the following present:

Present:	Jim Darling	President
	Trey Pebley	Second Vice-President
	Victor "Seby" Haddad	Director
	Tania Ramirez	Director
	Reza Badiozzamani	Director
Absent:	Omar Quintanilla	Vice-President
	Elva Cerda	Director
Staff:	Roy Rodriguez	Executive Director
	Michelle Rivera	Assistant City Manager
	Kevin Pagan	City Attorney
	Sergio Villasana	Finance Director
	Angie Rodriguez	Budget Director
	Cesar Rodriguez	Health/Environmental Assistant Director
	Evaristo Garcia	Assistant City Attorney
	Azeneth Vasquez	Board Secretary

President Darling called the meeting to order at 4:04 p.m.

1. APPROVAL OF MINUTES FOR THE REGULAR MEETING HELD ON MONDAY, JANUARY 20, 2020

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

2. CONSIDERATION AND APPROVAL OF BUDGET AMENDMENT FOR ROLLOVER/CAPITAL PROJECTS AND CARRY-OVER OF FUNDS

Executive Director Rodriguez addressed the board and briefly discussed the rollover of funds for capital projects.

Discussion ensued. After due consideration, Director Haddad moved to approve budget amendment. Director Badiozzamani seconded the motion. The motion carried unanimously by those present.

3. CONSIDERATION AND APPROVAL OF BUDGET AMENDMENT TO TRANSFER FUNDS TO THE CHRISTMAS PARADE FUND FROM THE DEVELOPMENT CORP. FUND

Executive Director Rodriguez addressed the board for consideration and approval to transfer funds.

Brief discussion ensued. After due consideration, Second Vice-President Pebley moved to approve. Director Haddad seconded the motion. The motion carried unanimously by those present.

4. REPORTS

a. IMAGINE TOMORROW

Report only. No action required.

b. MCALLEN CHAMBER OF COMMERCE

Report only. No action required.

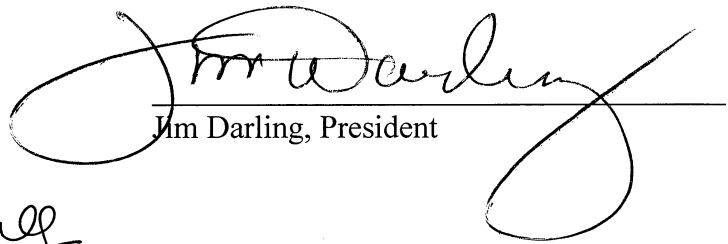
c. MCALLEN ECONOMIC DEVELOPMENT CORPORATION

Report only. No action required.

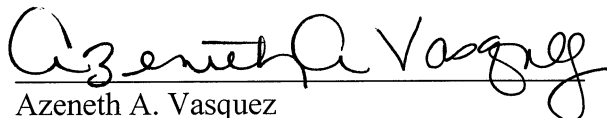
Director Ramirez arrived at approximately 4:46 p.m.

ADJOURNMENT

There being no other business to come before the board, the meeting unanimously adjourned at 4:59 p.m.



Jim Darling, President



Azeneth A. Vasquez
Board Secretary