

MCALLEN DEVELOPMENT CORPORATION, INC.
May 15, 2023

The McAllen Development Corporation convened in a Regular Meeting on **Monday, May 15, 2023** at 5:00 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
	Javier Villalobos	Director
	Tony Aguirre	Director
	Trey Pebley	Director
	Reza Badiozzamani	Director
	Elva Cerda	Director
Staff:	Roy Rodriguez	Executive Director
	Michelle Rivera	Assistant City Manager
	Joe Vera	Assistant City Manager
	Isaac Tawil	City Attorney
	Angie Rodriguez	Budget Director
	Sergio Villasana	Finance Director
	Cesar Rodriguez	Director of Strategy Management
	Yvette Balderas	Director of Grant Administration
	Rebecca Olaguibel	Director of Retail & Business Development
	Josh Mejia	McAllen Chamber President & CEO
	Azeneth A. Vasquez	Board Secretary

President Quintanilla called the meeting to order at 5:04 p.m.

1. APPROVAL OF MINUTES

A. JOINT MEETING HELD ON MONDAY, MARCH 20, 2023

B. REGULAR MEETING HELD ON MONDAY, APRIL 17, 2023

Director Cerda moved to approve minutes as presented and seconded by Vice President Haddad. The motion carried unanimously by those present.

2. RECEIVE AND FILE UNAUDITED FINANCIAL STATEMENTS FOR THE MONTH ENDING MARCH 31, 2023

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

Director Aguirre moved to approve financials as presented and seconded by Director Badiozzamani. The motion carried unanimously by those present.

3. REPORT – MCALLEN CHAMBER OF COMMERCE – INNOVATION TEXAS

Executive Director Rodriguez addressed the board to discuss Innovation Texas program.

McAllen Chamber President and CEO Josh Mejia addressed the board to present the additional detailed information requested by the board.

Discussion ensued. Questions were asked relating to program and procedural guidelines.

After consideration, Director Cerda requested for the following to be presented to Development Corporation on June 6th: case studies, list of partners, letter of intent, application, curriculum, and projection of program.

On behalf of the Presiding Officer, City Attorney recommended recessing into Executive Session. Director Aguirre moved to recess in Executive Session and seconded by Director Cerda.

President Quintanilla recessed the meeting at 6:03 p.m. to go into Executive Session. President Quintanilla reconvened the meeting at 6:14 p.m. noting the following Development Corporation Directors present: President Omar Quintanilla, Vice President Victor “Seby” Haddad, Director Tony Aguirre, Director Trey Pebley, and Director Elva Cerda.

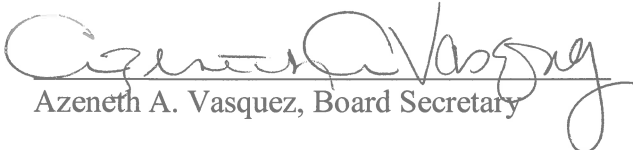
Vice President Haddad moved to table said item and seconded by Director Cerda. The motion carried unanimously by those present.

ADJOURNMENT

There being no other business to come before the board, the meeting unanimously adjourned at 6:15 p.m.



Omar Quintanilla, President



Azeneth A. Vasquez, Board Secretary