

MCALLEN DEVELOPMENT CORPORATION, INC.
September 7, 2022

The McAllen Development Corporation convened in a Special Meeting on **Wednesday, September 7, 2022** at 12:00 p.m. at 1300 Houston Ave, McAllen City Hall, City Commission Room, with the following present:

Present:	Omar Quintanilla	President
	Javier Villalobos	Director
	Tony Aguirre	Director
	Elva Cerda	Director
Absent:	Victor “Seby” Haddad	Vice-President
	Trey Pebley	Director
	Reza Badiozzamani	Director
Staff:	Roy Rodriguez	Executive Director
	Michelle Rivera	Assistant City Manager
	Isaac Tawil	City Attorney
	Angie Rodriguez	Budget Director
	Maria Chavero	Assistant Finance Director
	Rebecca Olaguibel	Director of Retail & Business Development
	Yvette Balderas	Director of Grant Administration
	Julia Lash	Assistant Director CDBG Administration
	Eduardo Mendoza	City Engineer
	Mario Cruz	Deputy Director Engineering
Azeneth A. Vasquez	Board Secretary	

President Quintanilla called the meeting to order at 12:04 p.m.

1. CONSIDERATION AND APPROVAL OF BUDGET AMENDMENT FOR SALE OF PROPERTY

Executive Director Rodriguez addressed the board to discuss the consideration and approval of a budget amendment for the sale of property.

A brief discussion ensued. Questions were answered by Executive Director Rodriguez.

After due consideration, Director Villalobos moved to approve the budget amendment for the sale of property in the amount of \$7,960,145.00. Director Aguirre seconded the motion. The motion carried unanimously by those present.

2. CONSIDERATION AND APPROVAL OF FINAL FY 2022-2023 BUDGET

Executive Director Rodriguez addressed the board to discuss the consideration and approval of the Final FY 2022-2023 Budget.

A brief discussion ensued. Questions were answered by Executive Director Rodriguez.

After due consideration, Director Cerda moved to approve Final FY 2022-2023 Budget as presented. Director Aguirre 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 12:25 p.m.



Omar Quintanilla, President



Azeneth A. Vasquez, Board Secretary