

MCALLEN DEVELOPMENT CORPORATION, INC.

November 14, 2016

The McAllen Development Corporation convened in a Regular Meeting on **Monday, November 14, 2016** at 3:00 p.m. at McAllen City Hall, City Commission room, with the following present:

	Veronica Whitacre	President
	Tony Sanchez	Vice-President
	Gregory Kazen	Director
	Robert P. Garcia	Director
	Mario Reyna	Director
Absent:	Guillermo Aguirre	Director
	Jose G. Gonzalez	Director
Staff:	Roel Rodriguez	City Manager
	Michelle Leftwich	Assistant City Manager
	Jim Darling	Mayor
	Victor Flores	Assistant City Attorney
	Angie Rodriguez	Budget Director
	Susan Lozano	Finance Director

President Whitacre called the meeting to order.

1. Approval of Minutes for the Regular Meeting held on Monday, November 14, 2016.

Mr. Mario Reyna moved to approve the minutes for the Regular meeting held on Monday, November 14, 2016. Mr. Tony Sanchez seconded the motion. The motion carried unanimously by those present.

2. Consideration and approval of Development Corporation Budget Amendment for a rollover of \$35,000.00 to fund Pump House Building.

Mr. Roy Rodriguez addressed the board and informed them this amount was to be used to redesign the Fireman's Park for reuse. He explained that this expense had been included in the 2015-2016 budget, therefore, this request was to rollover the funds to this year's budget. Mr. Rodriguez explained that there is a 380 Agreement in place with Larry and Jessica Delgado.

Mr. Tony Sanchez moved to approve the Development Corporation Budget Amendment for a rollover of \$35,000.00 to fund Pump House Building. Mr. Robert Garcia seconded the motion. The motion carried unanimously by those present.

3. Consideration and approval of Development Corporation Budget Amendment in the amount of \$1,000,000 for the Medical District-UTRGV.

City Manager Roy Rodriguez addressed the board and pointed out that the City Commission had already approved funding for the medical school which was included in the 2014/2015 budget, amount being \$2 million. He also reminded the members that the contribution had not been made last year. At this time,

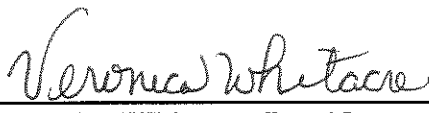
Mr. Rodriguez stated that the City Commission's agenda is recommending approval to make the \$1million contribution for operating expenses. Mr. Rodriguez informed the Board that a breakdown of expenses would be requested.

Mayor Darling addressed the Board and said that we could also ask how the monies were going to be used.

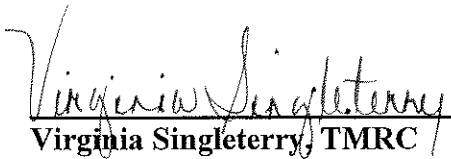
Mr. Mario Reyna moved to approve the Development Corporation Budget Amendment in the amount of \$1,000,000 for the Medical District - UTRGV. Mr. Tony Sanchez seconded the motion. The motion carried unanimously by those present.

ADJOURNMENT

There being no other business to come before the board, Mr. Tony Sanchez moved to adjourn the meeting. Mr. Mario Reyna seconded the motion. The meeting was unanimously adjourned at 3:17 p.m.



Veronica Whitacre, President



Virginia Singleterry, TMRC
Board Secretary