

# Community Development Corporation Meeting Agenda

Monday, March 03, 2025 at 6:00 PM City Hall – 520 East Ocean Blvd. Los Fresnos, TX 78566 <u>https://cityoflosfresnos.com/meetings</u>

NOTICE OF SAID MEETING IS HEREBY GIVEN BY THE CITY OF LOS FRESNOS PURSUANT TO CHAPTER 551, TITLE 5 OF THE TEXAS GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT.

## A. CALL MEETING TO ORDER

### **B. INVOCATION AND PLEDGE OF ALLEGIANCE**

#### C. VISITORS REMARKS

To speak, you must sign in with the City Secretary prior to the meeting. You have a limit of 5 minutes to speak.

#### D. ACTION ITEMS

- 1. Consideration and ACTION to approve the minutes from February 3, 2025.
- 2. Consideration and ACTION to acknowledge the January 2025 Financial Report A. Monthly B. Year to Date Report C. Sales Tax Report
- **3.** Consideration and ACTION to acknowledge the February 2025 Financial Report A. Monthly B. Year to Date Report C. Sales Tax Report
- 4. Consideration and ACTION to approve the CDC 2023-2024 Audit Report.
- **5.** Consideration and ACTION to approve funding for the Earth Day event on Saturday, April 12, 2025.
- **6.** Consideration and ACTION to approve upgrades to the parking areas at the Community Park and Memorial park.
- **7.** Consideration and ACTION to approve adding a full time position of Economic Development Coordinator to replace the current staffing structure.

#### E. REPORT BY CDC CONSULTANT

1. CDC Consultant Report February 2025 A. Businesses & Resident Site Information B. Business Outreach C. Sponsored Promotions

#### F. REPORT BY GENERAL MANAGER

1. City Manager Report A. Veteran's Memorial

#### G. ADJOURNMENT

This is to certify that I, Jacqueline Moya, posted this agenda on the front bulletin board of the City Hall and on the city website at <u>www.cityoflosfresnos.com</u> on February 28, 2025 on or before 05:30 p.m. and it shall remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

/s/ Jacqueline Moya, City Secretary

Persons with any disabilities that would like to attend meetings must notify City Secretary 24 hours in advance so that the City can make arrangements for that disabled person.