



Community Development Corporation Meeting Minutes

Monday, December 02, 2024 at 6:00 PM

City Hall – 520 East Ocean Blvd. Los Fresnos, TX 78566

<https://cityoflosfresnos.com/meetings>

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

President Enrique Juarez called the meeting to order at 6:00 pm.

PRESENT

President Enrique Juarez
Place 2 Pedro Maldonado
Place 5 Gordon Cappon
Place 6 Claudia Villarreal
Vice President Daniel Alvarez

ABSENT

Place 3 Leo Casanova
Place 4 Marco Huerta

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Mr. Milum gave the invocation and led the audience in the 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.

There were none.

D. ACTION ITEMS

1. Consideration and ACTION to approve the minutes from November 04, 2024.

Motion was made and seconded to approve the minutes from November 04, 2024.

Motion made by Vice President Alvarez, Seconded by Place 2 Maldonado.

Voting Yea: President Juarez, Place 2 Maldonado, Place 5 Cappon, Place 6 Villarreal, Vice President Alvarez

2. Consideration and ACTION to acknowledge the November 2024 Financial Report A. Monthly B. Year to Date Report C. Sales Tax Report

Mr. Milum reported 15.69% sales tax collected, expenditures were good Dues & Memberships reflected the payment to Placier who is collecting data for city event's. Checklist reported a total of \$31,740.45 checks issued, sales tax report was over all good.

Motion was made and seconded to acknowledge the Financial Report.

Motion made by Place 2 Maldonado, Seconded by Place 5 Cappon.

Voting Yea: President Juarez, Place 2 Maldonado, Place 5 Cappon, Place 6 Villarreal, Vice President Alvarez

E. REPORT BY CDC CONSULTANT

1. CDC Consultant Report November 2024 A. Businesses & Resident Site Information B. Business Outreach C. Community Development C. Sponsored Promotions

Mr. Martinez gave a breakdown on the permits issued in the Building Permit. He reported the outreach done for the month that included a follow up with Ash Tree Plaza on a sign grant, discussion on affordable housing, gathering information for the Los Fresnos 20-year Comprehensive, Cameron County Economic Development, Workforce Solutions Cameron, and Amigos del Valle and LRGVDC.

The board thanked Mr. Martinez for his report.

F. REPORT BY GENERAL MANAGER

1. City Manager Report A. Veteran's Memorial

Mr. Milum reported the memorial is coming along, the landscaping is being completed and contractor is cleaning up the area.

G. ADJOURNMENT

Meeting was adjourned at 6:13 pm.

Enrique Juarez, President

ATTEST:

Jacqueline Moya, City Secretary