



Community Development Corporation Meeting Minutes

Monday, February 03, 2025 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 p.m.

PRESENT

President Enrique Juarez
Place 4 Marco Huerta
Place 5 Gordon Cappon
Place 6 Claudia Villarreal
Vice President Daniel Alvarez

ABSENT

Place 2 Pedro Maldonado
Place 3 Leo Casanova

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.

D. ACTION ITEMS

1. Consideration and ACTION to approve a sign grant for Real Storage located at 696 E. Ocean Blvd.

Board member Marco Huerta presented the Business Incentive Grant Committee's recommendation the approval the lowest bid in the amount of \$9,300 with the lowest bid \$3,750.

Motion was made and seconded to approve a sign grant for Real Storage located at 696 E. Ocean Blvd to the lowest bid in the amount of \$9,300 with the CDC portion being the maximum sign grant amount of \$3,750.

Motion made by Place 6 Villarreal, Seconded by Vice President Alvarez.

Voting Yea: President Juarez, Place 4 Huerta, Place 5 Cappon, Place 6 Villarreal, Vice President Alvarez

2. Presentation by the Los Fresnos Little League and possible ACTION to approve funding for the 2025 little league season.

League President, Hector Martinez presented the leagues 2024 accomplishments and statement of activities. He introduced David Gillespie, Secretary and Dan Avila, Coach Coordinator, who were also present.

Motion was made and seconded to approve funding for the Los Fresnos Little League in the amount of \$10,000 for the 2025 little league season.

Motion made by Vice President Alvarez, Seconded by Place 4 Huerta.

Voting Yea: President Juarez, Place 4 Huerta, Place 5 Cappon, Place 6 Villarreal, Vice President Alvarez

3. Consideration and ACTION to approve the minutes from the January 6, 2025 meeting.

Motion was made and seconded to approve the minutes from January 6, 2025.

Motion made by Place 4 Huerta, Seconded by Place 6 Villarreal.

Voting Yea: President Juarez, Place 4 Huerta, Place 5 Cappon, Place 6 Villarreal, Vice President Alvarez

4. Consideration and ACTION to acknowledge the January 2025 Financial Report A. Monthly B. Year to Date Report C. Sales Tax Report

President Juarez explained the report was not ready to presented, he explained it would be in the next meeting.

No action was taken.

5. Consideration and ACTION to elect a President and Vice President for a one year term.

The board discussed the nominations.

Motion was made and seconded to nominate Enrique Juarez as President and Daniel Alvarez as Vice-President for a one year term.

Motion made by Vice President Alvarez, Seconded by Place 4 Huerta.

Voting Yea: President Juarez, Place 4 Huerta, Place 5 Cappon, Place 6 Villarreal, Vice President Alvarez

E. REPORT BY CDC CONSULTANT

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

CDC Consultant, Desi Martinez provided the board with a business brochure that they are sending out to bank and financial companies throughout the valley.

F. REPORT BY GENERAL MANAGER

1. City Manager Report A. Veteran's Memorial

Mr. Milum reported the memorial is close to completed. He met with the contractor to discuss the audio for the speakers.

G. ADJOURNMENT

Meeting was adjourned at 6:34 p.m.

Enrique Juarez, President

ATTEST:

Jacqueline Moya, City Secretary