



# Community Development Corporation Meeting Minutes

Monday, May 05, 2025 at 6:00 PM

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

<https://cityoflosfresnos.com/meetings>

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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.

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## A. CALL MEETING TO ORDER

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

### PRESENT

President Enrique Juarez

Place 2 Pedro Maldonado

Place 3 Leo Casanova

Place 4 Marco Huerta (Remote at 6:05 p.m.)

Place 5 Gordon Cappon

Vice President Daniel Alvarez

### ABSENT

Place 6 Claudia Villarreal

## 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 the minutes from April 07, 2025.

Motion was made and seconded to approve the minutes from April 07, 2025.

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

Voting Yea: President Juarez, Place 2 Maldonado, Place 3 Casanova, Place 5 Cappon, Vice President Alvarez

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

Mr. Milum reported the check register listed normal checks with the exception of those paid to former CDC Consultant Desi Martinez as per agreement for 12 weeks of pay. There was a total of 17 checks total payment of \$20,907.27. He continued with the budget summary report stating 58.3% of the year completed, 55.46% in sales tax revenue, and a total of 35.06% in expenditures. He concluded with the sales tax report down 7.68% in April compared to last year.

Motion was made and seconded the acknowledged the April 2025 Financial Report.

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

Voting Yea: President Juarez, Place 2 Maldonado, Place 3 Casanova, Place 5 Cappon, Vice President Alvarez

## E. REPORT BY GENERAL MANAGER

1. City Manager Report A. Veteran's Memorial B. Economic Development Coordinator

Board member Marco Huerta connected via Zoom at 6:05 p.m.

Mr. Milum reported the grass has been planted, most of the items have been completed and has seen progress. He introduced the EDC Coordinator, Jeffrey Rosas.

The board thanked Mr. Milum and welcomed Mr. Rosas.

#### **F. CLOSED SESSION**

1. Closed Session - Pursuant to Sections 551.087, Title 5 of the Texas Government code, the Texas Open Meetings Act regarding the following:

Discussion or deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

President Juarez recessed the meeting at 6:13 p.m.

#### **G. OPEN SESSION**

1. Open Session- Pursuant to Sections 551.087, Title 5 of the Texas Government code, the Texas Open Meetings Act deliberation and possible action regarding the following:

Discussion or deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

President Juarez opened the meeting at 6:51 p.m.

Motion was made and seconded to approve the estimated cost projection for infrastructure improvements for a prospective business.

Motion made by Vice President Alvarez, Seconded by Place 5 Cappon.

Voting Yea: President Juarez, Place 2 Maldonado, Place 3 Casanova, Place 4 Huerta, Place 5 Cappon, Vice President Alvarez

#### **H. ADJOURNMENT**

Meeting was adjourned at 6:53 p.m.

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Enrique Juarez, President

ATTEST:

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Jacqueline Moya, City Secretary