

## **Business Incentive Grant Committee Meeting Minutes**

Monday, October 06, 2025 at 5:45 PM
City Hall – 520 East Ocean Blvd. Los Fresnos, TX 78566
<a href="https://cityoflosfresnos.com/meetings">https://cityoflosfresnos.com/meetings</a>

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

Board member Marco Huerta called the meeting to order at 5:45 p.m.

**PRESENT** 

Place 4 Marco Huerta

Place 5 Gordon Cappon

Place 6 Claudia Villarreal

## **B. ACTION ITEMS**

1. Consideration and ACTION to approve the minutes from February 3, 2025 and June 2, 2025.

Motion was made and seconded to approve the minutes from February 3, 2025 and June 2, 2025.

Motion made by Place 5 Cappon, Seconded by Place 6 Villarreal.

Voting Yea: Place 4 Huerta, Place 5 Cappon, Place 6 Villarreal

2. Consideration and ACTION to approve an interior grant for Busy Bubbles Laundromat located at 680 E Ocean Blvd. Suite 6.

Mr. Milum explained where the business was located. He reviewed the application and quotes with the board, recommending the lowest bid received \$4,200 with the CDC portion being \$2,100.

Motion was made and seconded to approve an interior grant for Busy Bubbles Laundromat located at 680 E Ocean Blvd. Suite 6 to the lowest bid \$4,200 with CDC portion being \$2,100.

Motion made by Place 5 Cappon, Seconded by Place 6 Villarreal.

Voting Yea: Place 4 Huerta, Place 5 Cappon, Place 6 Villarreal

3. Consideration and ACTION to approve a sign grant for Exotic International Grocery Store located at 33478 FM 803 Suite B7.

Mr. Milum explained where the business was located. He reviewed the application and quotes with the board, recommending the lowest bid received in the amount of \$2,810 with the CDC portion being \$1,405.

Motion was made and seconded to approve a sign grant for Exotic International Grocery Store located at 33478 FM 803 Suite B7 to the lowest bid \$2,810 with CDC portion being \$1,405.

Motion made by Place 6 Villarreal, Seconded by Place 5 Cappon. Voting Yea: Place 4 Huerta, Place 5 Cappon, Place 6 Villarreal

4. Consideration and ACTION to approve a sign grant for Gracepoint Primary Healthcare located at 224 W Ocean Blvd.

Mr. Milum explained where the business was located. He reviewed the application and quotes with the board, recommending the lowest bid received in the amount of \$4,720 with the CDC portion being \$2,360.

Motion was made and seconded to approve a sign grant for Gracepoint Primary Healthcare located at 224 W Ocean Blvd to the lowest bid \$4,720 with the CDC portion being \$2,360.

Motion made by Place 6 Villarreal, Seconded by Place 5 Cappon. Voting Yea: Place 4 Huerta, Place 5 Cappon, Place 6 Villarreal

## C. ADJOURNMENT

Meeting was adjourned at 5:51 pm	l	
Jacqueline Moya, City Secretary		