



# Community Development Corporation Meeting Minutes

Monday, January 06, 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  
Place 5 Gordon Cappon  
Place 6 Claudia Villarreal  
Vice President Daniel Alvarez

## 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 December 2, 2024.

Motion was made and seconded to approve the minutes from December 2, 2024.

Motion made by Place 4 Huerta, Seconded by Place 3 Casanova.

Voting Yea: President Juarez, Place 2 Maldonado, Place 3 Casanova, Place 4 Huerta, Place 5 Cappon, Place 6 Villarreal, Vice President Alvarez

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

Mr. Milum reported a total of 10 checks issued for a total of \$29,204.69, the CDC is a quarter through the year, sales tax revenue at a 23.35%, 13.94% in expenditures and reviewed the sales tax report.

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 3 Casanova, Place 4 Huerta, Place 5 Cappon, Place 6 Villarreal, Vice President Alvarez

3. Consideration and Action to approve a sign grant for Good People located at 105 N. Arroyo Blvd. Suite B.

Board member Marco Huerta explained the committee met and recommended the lowest bid in the amount of \$4,050 with the CDC portion being \$2,025.

Motion was made and seconded to approve a sign grant for Good People located at 105 N. Arroyo Blvd. Suite B in the amount of \$4,050 with the CDC portion being \$2,025.

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

Voting Yea: President Juarez, Place 2 Maldonado, Place 3 Casanova, Place 4 Huerta, Place 5 Cappon, Place 6 Villarreal, Vice President Alvarez

**E. REPORT BY CDC CONSULTANT**

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

CDC Consultant, Desi Martinez reported building permits issued, business outreach, mailout promotions and reviewed flyer created for sites available with in the city and answered questions from the board.

**F. REPORT BY GENERAL MANAGER**

1. City Manager Report A. Veteran's Memorial

Mr. Milum reported there was no update and the contractor was completing final items.

**G. ADJOURNMENT**

The meeting was adjourned at 6:14 p.m.

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Enrique Juarez, President

ATTEST:

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Jacqueline Moya, City Secretary