

COMPLETE

LOS FRESNOS COMMUNITY DEVELOPMENT CORPORATION
BUSINESS INCENTIVE GRANT PROGRAM COMMITTEE MEETING
MONDAY, NOVEMBER 4, 2024

The Los Fresnos Community Development Corporation Business Incentive Grant Program Committee convened in a meeting on Monday November 4, 2024 at 5:45 p.m. Present were Marco Huerta and Gordon Cappon. City Manager, Mark W. Milum, CDC Consultant, Desi Martinez and City Secretary, Jacqueline Moya. Absent was Claudia Villareal.

Meeting was called to order at 5:45 p.m. by Marco Huerta

Consideration and ACTION to approve the Minutes from September 9, 2024 meeting.

Mr. Cappon made a motion to approve the Minutes. It was seconded by Mr. Huerta. The motion passed.

Consideration and ACTION to approve a sign grant for Los Fresnos Ash Tree Community Plaza.

Mr. Milum explained the location of the plaza and the application that was received for a sign grant from Desi Martinez for The Los Fresnos Ash Tree Community Plaza. Mr. Milum advised the committee that the owners of the plaza ask for the grant to be considered for each of the four business that are located in the plaza. The CDC portion for each business would be \$3,750 each or a total amount of \$15,000. He recommended approving the bid from AAA Electrical Signs in the amount of \$104,131.78. with the CDC portion being of \$15,000. Mr. Cappon made a motion to approve and recommend to the CDC Board the amount at \$104,131.78 with CDC portion being \$15,000. It was seconded by Mr. Huerta. The Motion passed.

Adjournment

Meeting was adjourned at 5:50 p.m.

Jacqueline Moya
City Secretary