



## Business Incentive Grant Committee Meeting Minutes

Monday, June 02, 2025 at 5:45 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

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 January 06, 2025.

Motion was made and seconded to approve the minutes from January 06, 2025.

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

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

2. Consideration and ACTION to approve a sign grant for Robyn's Cheesecake Cafe located at 32412 State Hwy 100 Suite E.

Mr. Milum explained where the business was located and reviewed the quotes with the board. He recommended approving the lowest quote in the amount of \$1,650 with the CDC portion being \$825.

Motion was made and seconded to approve and recommend a sign grant for Robyn's Cheesecakes located at 32412 Hwy 100 Suite E in the amount of \$1650 with the CDC portion being \$825.

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 storefront grant for Los Fresnos Ambulance located at 100 Rodeo Drive.

Mr. Milum explained to the board that the building was in need of a painting. He recommended approving the lowest quote in the amount of \$21,000 with the CDC portion being the maximum amount of \$7,500.

Motion was made and seconded to approve and recommend a storefront grant for Los Fresnos Ambulance located at 100 Rodeo Drive in the amount of \$21,000 with the CDC portion being \$7,500.

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 5:49 p.m.

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Jacqueline Moya, City Secretary