



Business Incentive Grant Committee Meeting Minutes

Monday, February 03, 2025 at 5:45 PM

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

<https://cityoflosfresnos.com/meetings>

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 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 5 Cappon, Seconded by Place 6 Villarreal.

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

2. Consideration and ACTION to approve a sign grant for Real Storage located at 696 E. Ocean Blvd.

Mr. Milum explained the location of the sign and the quotes received. Had advised the board the maximum amount for sign grant was \$3,750. He recommended approving the lowest bid in the amount of \$9,300 with CDC portion being the maximum sign grant of \$3,750.

Motion was made and seconded to approve a sign grant for Real Storage located at 696 E. Ocean Blvd to the lowest bid \$9,300 with the CDC portion being the maximum sign grant amount of \$3,750.

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 5:48 p.m.

Jacqueline Moya, City Secretary