

# Community Development Corporation

520 E Ocean Blvd

## Regular Meeting

Los Fresnos, TX 78566

<http://citylf.cloudaccess.net/en/>

### ~ Minutes ~

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Monday, March 1, 2021

6:00 PM

City Hall

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### AGENDA

#### Call to Order

The meeting was called to order at 6:02 PM by President Enrique C. Juarez

#### Invocation and Pledge of Allegiance

Mr. Milum gave the invocation and led the audience in the Pledge of Allegiance.

#### Citizens Forum- To speak you must sign-in prior to the meeting and you have a limit of 5 minutes to speak.

There were no comments.

#### Action Items

#### Consideration and ACTION to approve the minutes from February 1, 2021.Adopted

Motion was made and seconded to approve minutes from February 1, 2021.

Marco Huerta made a motion to approve Consideration and ACTION to approve the minutes from February 1, 2021., seconded by Daniel Alvarez the vote was [Unanimous].

#### Consideration and ACTION to acknowledge the February 2021 Financial Report A. Monthly B. Year to Date report C. Sales Tax reportAdopted

Mr. Milum reported \$55,624.97 in expenditures, \$213,607.43 in revenue. He reported \$871.62 in miscellaneous income that was for the bench purchased for the Nature Park. Sales tax had a 39.78% increase from last year.

Motion was made and seconded to acknowledge February 2021 Financial Report.

Marco Huerta made a motion to approve Consideration and ACTION to acknowledge the February 2021 Financial Report A. Monthly B. Year to Date report C. Sales Tax report, seconded by Daniel Alvarez the vote was [Unanimous].

#### Discussion and possible ACTION on amendments to the Los Fresnos Community Development Corporation By-Laws.Adopted

Mr. Milum explained the city staff had reviewed the CDC By-Laws and recommended the amendments proposed to the board in their agenda packet.

Mr. Milum and the board discussed the amendments.

Motion was made to approve the proposed amendments to CDC By-laws as presented..

Tom Jones made a motion to approve Discussion and possible ACTION on amendments to the Los Fresnos Community Development Corporation By-Laws., seconded by William Lubben the vote was [Unanimous].

**Report by CDC Consultant**

**CDC Consultant Report February 2021 A. Business Development B. Ecotourism & Quality of Life C. Industrial Development D. Workforce and TrainingNo Action**

Desi Martinez gave an update on the business development, ecotourism, quality of life, industrial development and workforce training. Reporting job postings on the Chamber and Workforce websites show that the economy is positively reopening, and is working on promoting the Nature Park. He explained State Legislative Initiatives on the Nature Park and Resaca Escondida Improvements and Los Fresnos Nature Awareness Strategy were submitted to Senator Lucio and State Representative Dominguez.

Board member Daniel Alvarez asked for a report on winter freeze damages at the park for the next meeting.

The board thanked Mr. Martinez for his report.

made a motion to approve CDC Consultant Report February 2021 A. Business Development B. Ecotourism & Quality of Life C. Industrial Development D. Workforce and Training, seconded by the vote was .

**Report by General Manager**

**General Manager A. Website B. Cameras C. Park Benches D. Infrastructure Project - Caution LightsNo Action**

Mr. Milum reported James Harris managed the website for the CDC and City. He was working and researching with Board member Tom Jones suggestion for cameras at the Nature Park and city events. The park benches for the Nature Park had been ordered.

The Board thanked Mr. Milum for his report.

made a motion to approve General Manager A. Website B. Cameras C. Park Benches D. Infrastructure Project - Caution Lights, seconded by the vote was .

**Committee reports and action as may be appropriate.**

**A. Advertising & Promotion Committee: Tom Jones & Jose A. Gonzalez B. Business Program & By Laws Committee: Daniel Alvarez & Enrique Juarez C. New Industry Development/City Development: Marco Huerta, William Lubben & Jose A. Gonzalez D. CDC Grants Exploration Committee: Enrique Juarez & Daniel AlvarezNo Action**

There were no comments.

made a motion to approve A. Advertising & Promotion Committee: Tom Jones & Jose A. Gonzalez B. Business Program & By Laws Committee: Daniel Alvarez & Enrique Juarez C.

New Industry Development/City Development: Marco Huerta, William Lubben & Jose A. Gonzalez D. CDC Grants Exploration Committee: Enrique Juarez & Daniel Alvarez, seconded by the vote was .

**Adjournment**

The meeting was closed at 6:33 PM

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Presiding Officer of the Council

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Recorder