



Board of Director's Meeting

September 27, 2021
6:00pm

901 East Levee Street
Brownsville, Texas

Take notice that the Board of Directors of cdcb – come dream. come build. will hold its meeting of the Board of Directors on September 27, 2021 via Microsoft Teams at 6:00pm.

AGENDA	
	Call to Order/Roll Call.
1.	Discussion and Action to Approve August 23, 2021 Board Minutes.
2.	Presentation by Linda Brisky Perez, Brisky & Perez – Corporate Insurance Policies.
3.	Discussion and Action to Approve Corporate Insurance Policies for 2021-2022 fiscal year.
4.	Executive Director's Report
5.	Financial Report – August, 2021
6.	Discussion and Action to Approve 2021-2022 Operations Budget.
7.	Discussion and Action to Approve 2020-2021 Bonus Payout.
8.	Discussion and Action to Approve Purchase of Barrera Building – 642 E. Washington Street.
9.	Presentation, Review and Possible Action to approve 2022-2026 Strategic Plan.
10.	Presentation of possible conflict of interest relationship and the process for disclosure of the conflict with possible contractor Mauricio Pina, Board Member, concerning the creation of the Cara Cara Trail Website. (Nick Mitchell)
11.	Presentation, Discussion and Possible Action to allow cdcb staff to enter negotiations with Colbalt Digital Marketing for design and creation of the Cara Cara Trails website.
12.	Executive Session.
13.	Other Business.
14.	Adjourn.

