



Board of Director's Meeting

February 28, 2022
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 February 28, 2022 via Microsoft Teams at 6:00pm.

AGENDA	
	Call to Order/Roll Call.
1.	Discussion and Action to Approve January 24, 2022 Board Minutes.
2.	Executive Director's Report.
3.	Financial Report
4.	Discussion and Action to Approve Resolution #47-002 in regard to the 9% Tax Credit Application for Casita Acacia in Southmost.
5.	Discussion and Action to Approve Administrative Agreement between cdcb and Rio Grande Valley Multibank.
6.	Nominating Committee Report.
7.	Executive Session.
8.	Other Business.
9.	Adjourn.