

**COMMUNITY DEVELOPMENT CORPORATION OF BROWNSVILLE
BOARD MEETING**

Take notice that the Board of Directors of the Community Development Corporation of Brownsville will hold its meeting of the Board of Directors on **March 16, 2020** at **901 East Levee St** in Brownsville, Texas at 6:00pm.

COMMUNITY DEVELOPMENT CORPORATION OF BROWNSVILLE <u>UPDATED AGENDA</u>		
1.	Call to Order/Roll Call.	
2.	Discussion and Action to Approve January 20, 2020 Board Minutes.	
3.	Executive Director's Report & Financial Report- February, 2020	
4.	Discussion and Action to Approve Administrative Agreement between cdcb and RGVMB.	
5.	Discussion and Action to Approve Purchase of Samano Building located at 1158 E. Elizabeth St. - Brownsville, TX.	
6.	Discussion and Action to Approve Resolution #45-008 - proposing to sponsor the development, construction, financing, ownership and operation of a multifamily housing development - Samano Building.	
7.	Discussion and Action to Approve Resolution #45-009 - to request funds from the City of Brownsville for CDBG funding and execute the appropriate documents.	
8.	Discussion and Acton to Approve Resolution #45-010 - to request funds from the City of Brownsville for HOME funding and execute the appropriate documents.	
9.	Discussion & Possible Action for Board Vacancies.	
10.	Discussion and Action to Approve the purchase of CNC Milling Machine - Youthbuild	
11.	Executive Session	
12.	Other Business.	
13.	Adjourn.	