

Board of Director's Meeting

June 28, 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 <u>June 28, 2021</u> via <u>Microsoft Teams</u> at 6:00pm.

AGENDA Call to Order/Roll Call. Discussion and Action to Approve May 24, 2021 Board Minutes. 1. 2. Real Estate Development Line of Business Presentation (Leo Barrera) 3. Executive Director's Report - Discussion and Review of Executive Director's Report. Financial Report - May, 2021 4. 5. Discussion & Action to refinance permanent loan for Casita Los Olmos with interest rate reduction. Board Nomination Process. 6. 7. Other Business. Executive Session. 8. 9. Adjourn.