

**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 18, 2019** at **901 East Levee St** in Brownsville, Texas at 6:00pm.

COMMUNITY DEVELOPMENT CORPORATION OF BROWNSVILLE <u>AGENDA</u>		
1.	Call to Order/Roll Call.	
2.	Discussion and Action to Approve February 18, 2019 and February 26, 2019 Board Minutes.	1-4
3.	Financial Report	5-17
4.	Executive Director's Report.	18-21
5.	Action to Approve CDCB to submit City of Brownsville CDBG Program Application.	22
6.	Discussion and Action to Approve Resolution #44- 003 Las Casitas Azucar – Debt and Equity Financing ; Service as Guarantor; Service as Developer; and Participation in JV General Contractor	23-31
7.	Executive Session	
8.	Other Business.	
9.	Adjourn.	