

Brownsville Community Improvement Corporation



Type B Economic Development Corp.

Funding Quality of Life Projects

MINUTES of a Regular Meeting of the Board of Directors of the **Brownsville Community Improvement Corporation (BCIC)**, held on **Monday, February 29, 2016 12:00 P.M.**, at the **BCIC Offices Located at 2424 Village Drive, Suite B, Brownsville, TX 78521.**

MEMBERS PRESENT:

Omar Hernandez, Chair
Jesus De La Llata Jr., Vice Chair
Anisa Gonzalez, Secretary
Everardo Galvan, Treasurer
Celestino Villarreal, Board Member

Absent:

Commissioner Deborah Portillo, Board Member
Commissioner John Villarreal, Board Member

BCIC Staff:

Rebeca Castillo, Executive Director
Cori Peña, Project Coordinator
Joe Vasquez, Project Coordinator
Vannessa Villarreal, Project Coordinator

Others Present:

Mark Sossi, City Attorney
Lupe Granado, Finance Director

1. Determination of Quorum

Mr. Omar Hernandez, Chair, determined that a quorum was present.

2. Call to Order

Upon determination of quorum, Mr. Omar Hernandez, Chair, called the meeting to order at 12:14P.M.

3. Public Comment Period

No public comments were made.

4. Consideration and Action to approve the FY 2016 Cycle 1 Promotional/Community Event Grant Applications

The board reviewed and discussed the FY 2015 Cycle 1 Promotional Activity/Community Event/Program applications:

Mr. Celestino Villarreal, moved that funding for the FY 2016 Cycle 1 promotional applications be distributed as follow:

- \$5,000 for the 18th Annual Symphony in the Park
- \$4,225 for the BAD's Annual How-O-Ween Extravaganza
- \$5,000 for the Digital Marketing Campaign
- \$4,975 for the Brownsville Trailblazers 5k/1 Mile Autism Run
- \$5,000 for the Activating Vacancy Arts Incubator
- \$2,500 for the Children's Bike Rodeo
- \$2,500 for the 5th Annual Girls Just Wanna Have Fun
- \$5,000 for the Holiday Village 2016
- \$1,650 for the Halloween Book Bash Drive
- \$5,000 for the Online Promotion for Sixth Street Exhibit Video
- \$2,500 for the Chalk Art Festival
- \$2,500 for the Teddy Bear Clinic
- \$2,000 for the Walk for Child Abuse Prevention
- \$5,000 for the Sweat for Vets 5k/1 Mile Fun Run

The motion was seconded by Mrs. Anisa Gonzalez, Secretary. Motion carried unanimously.

5. Board Comments

Mrs. Cori Peña, Project Coordinator, shared information about upcoming BCIC sponsored events. Mrs. Rebeca Castillo, Executive Director introduce BCIC new Administrative Assistant, Victoria Padron to BCIC Board.

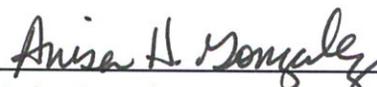
6. Meeting Adjournment

Meeting adjourned at 12:37 P.M.

Motioned made by Mr. Everardo Galvan, Treasurer. Motion was seconded by Mr. Celestino Villarreal. Motioned carried unanimously.

Approved this 24th of March, 2016.


Omar Hernandez, BCIC Chair


Anisa Gonzalez, BCIC Secretary