

HARLINGEN COMMUNITY IMPROVEMENT BOARD
MEETING

August 20, 2014

A meeting of the Harlingen Community Improvement Board was held Wednesday, August 20, 2014 at 11:30 a.m., City Hall, Town Hall Meeting Room, located at 118 E. Tyler, Harlingen, Texas. Those in attendance were:

Harlingen Community Improvement Board

Jesse Robles - President
Gina Cano-Monreal
Joe Rubio Jr.
John Guevara
Danny Villarreal
Daniel Arazia

Absent

Paul Durant

Staff Present

Carlos Yerena, City Manager
Amanda C. Elizondo, City Secretary

Also Present

Mayor Chris Boswell
Commissioner Tudor Uhlhorn

President Jesse Robles called the meeting to order at 11:35 a.m. and stated the agenda had been duly posted accordingly to State law.

- 1) Executive/Closed Session pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Sections 551.071, 551.072 and 551.087 regarding the purchase, exchange, lease or value of property and deliberation of financial or incentives involving the Baxter Building Redevelopment, Harlingen Original Townsite, Lot 4 & 5, Block 60, Harlingen, Texas formerly known as Project Opportunity and other related development issues and to seek legal advice from the legal counsel regarding the subject matter.

At 11:37 a.m., President Robles announced the Harlingen Community Improvement Board would convene into executive session to discuss Item No. 1.

Motion was made by Jose Rubio and seconded by John Guevara to convene into executive session to discuss Item No. 1. Motion carried unanimously.

At 12:00 noon, President Robles announced the Harlingen Community Improvement Board had completed its executive session and declared the meeting opened to the public.

- 2) Consider and take action to approve the specifications for Request of Proposals for redevelopment of the Baxter Building and authorize staff to solicit proposals.

Motion was made by Mr. Guevara and seconded by Mr. Villarreal to approve the specifications for request for proposals for the redevelopment of the Baxter Building and authorize staff to solicit proposals. Motion carried unanimously.

- 3) Closed/Executive Session pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Section 551.087 and 551.071 regarding commercial and financial information from business prospect with which the City Commission is conducting economic development negotiations and/or to discuss or deliberate financial or other incentives with business prospects known as **Project Blue** and to seek legal advice from the City Attorney regarding the subject.

At 12:01 p.m., President Robles announced the Harlingen Community Improvement Board would convene into executive session to discuss Item No. 3.

Motion was made Mr. Rubio and seconded by Mr. Guevara to convene into executive session to discuss Item No. 3

At 12:17 p.m., President Robles announced the Harlingen Community Improvement Board had completed its executive session and declared the meeting open to the public.

- 4) Consider and take action to enter into a contract with HVS for professional services relating to Project Blue.

Motion was made by Mr. Villarreal and seconded by Mr. Guevara to enter into a contract agreement with HVS Professional Services relating to Project Blue as discussed in executive session. Motion carried unanimously.

- 5) Consider and take action to approve the financials.

Elvia Trevino, Finance Director highlighted the Harlingen Community Improvement Board Balance Sheet as of July 31, 2014 as follows:

ASSETS

Cash	\$	2,811,862
Accounts Receivable - State Comptroller		117,533
Accounts Receivable - A/R		
Accrued Interest		
TOTAL ASSETS	\$	2,929,416

LIABILITIES AND FUND BALANCE

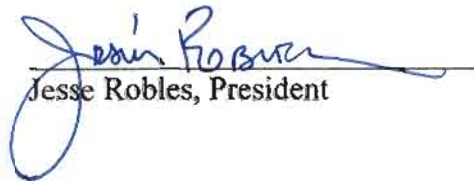
Liabilities	\$	3,261
Fund Balance	\$	<u>2,926,155</u>
TOTAL LIABILITIES AND FUND BALANCE	\$	2,929,416

A brief discussion was held in regards to the completion date of the 25th Street Trail Project and the renovation expenses related to the Baxter Building.

Motion was made by Mr. Rubio and seconded by Mr. Guevara to approve the financial report for the month ending July 31, 2014. Motion carried unanimously.

There being no further business to discuss, President Robles adjourned the meeting.

HARLINGEN COMMUNITY
IMPROVEMENT BOARD


Jesse Robles, President

ATTEST:


Amanda C. Elizondo, City Secretary