



AGENDA MEMORANDUM

Corpus Christi Tax Increment Reinvestment Zone #3 Meeting May 21, 2019

DATE: May 14, 2019

TO: President and Honorable Board Members,
Corpus Christi Tax Increment Reinvestment Zone #3

THROUGH: Keith Selman, Interim City Manager

FROM: Arlene Medrano, Business Liaison
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Tax Increment Reinvestment Zone #3 Election of Vice-Chair

CAPTION:

Election of Vice-Chair.

PURPOSE:

The purpose of this item is to elect a Vice-Chairman to preside in the absence of the Chairman or when there is a vacancy in the office of the Chairman. The board may elect other officers as it considers appropriate.

BACKGROUND AND FINDINGS:

The position of vice-chairman is currently vacant. The previous Vice-Chairman was Former Councilmember Debbie Lindsey-Opel, who was replaced on the board as of January 15, 2019.

ALTERNATIVES:

N/A

CONFORMITY TO CITY POLICY:

This item conforms to Texas Tax Code Chapter 311 – Tax Increment Financing Act

FINANCIAL IMPACT:

☐ Operating ☐ Revenue ☐ Capital X Not applicable

RECOMMENDATION:

N/A

LIST OF SUPPORTING DOCUMENTS:

None