

AGENDA MEMORANDUM Corpus Christi B Corporation Meeting November 05, 2024

- DATE: November 05, 2024
- TO: President and Honorable Board Members, Corpus Christi B Corporation
- THROUGH: Peter Zanoni, City Manager
- FROM: Arturo Marquez, CEcD, Ms. Econ, Director of Economic Development <u>Arturom3@cctexas.com</u> 361-826-3885

Approval of Corpus Christi B Corporation (Type B) 2025 Meeting Calendar

CAPTION:

Motion approving the 2025 Corpus Christi B Corporation Meeting Calendar.

SUMMARY:

For planning purposes, attached is the proposed 2025 Type B meeting calendar. The motion is necessary to secure the meeting dates for January – December 2025 to allow for proper planning by staff and board members.

BACKGROUND AND FINDINGS:

The January meeting will be held on the fourth Monday due to Martin Luther King (MLK) holiday falling on the third Monday of the month. For the months of February through October, staff is recommending the third Monday of the month. Staff is recommending canceling the August meeting due to City budget workshops. For the months of November and December, staff is recommending the second Monday of the month.

ALTERNATIVES:

The Board could choose to change the meeting dates and time of the meetings.

FINANCIAL IMPACT:

None.

Funding Detail:	
Fund:	N/A
Organization/Activity:	N/A
Mission Element:	N/A
Project # (CIP Only):	N/A
Account:	N/A

RECOMMENDATION:

Staff recommends the approval of the meeting calendar.

LIST OF SUPPORTING DOCUMENTS:

2025 Type B Board Meeting Calendar.