

**MINUTES**

**CORPUS CHRISTI COMMUNITY IMPROVEMENT CORPORATION (CCCIC)  
ANNUAL MEETING  
July 30, 2013  
8:07 P.M.**

**PRESENT**

Board of Directors

Nelda Martinez, President  
Kelley Allen  
Priscilla Leal  
David Loeb  
Mark Scott

Officers

Armando Chapa, Secretary  
Constance Sanchez, Asst. Treasurer

President Martinez called the meeting to order in the Council Chambers of City Hall at 8:07 p.m. Secretary Chapa verified that a quorum was present to conduct the meeting and notice of the meeting had been posted.

President Martinez entertained a motion for the appointment of City Council members Rudy Garza, Lillian Riojas, Chad Magill and Colleen McIntyre as CCCIC Board of Directors. Mr. Scott made said motion, seconded by Ms. Leal, and passed.

President Martinez called for the approval of the minutes from the October 23, 2012 meeting. Mr. Scott made a motion to approve the minutes as presented, seconded by Mr. Loeb, and passed.

President Martinez called for the election of Officers. A motion was made by Ms. Martinez to elect Kelly Allen as President, seconded by Mr. Loeb, and passed. A motion was made by Mr. Loeb to elect Lillian Riojas as Vice-President, seconded by Ms. Martinez, and passed. A motion was made by Mr. Scott to elect Constance Sanchez as Treasurer, Armando Chapa as Secretary, Rebecca Huerta as Assistant Secretary, and Assistant Treasurer, vacant, seconded by Mr. Loeb, and passed. A motion was made by Mr. Loeb to elect Ron Olson as General Manager, seconded by Mr. Magill, and passed.

Newly elected President Allen called for the Treasurer's Report. Treasurer Constance Sanchez referred to the summary of transactions for one month ending April 30, 2013 and the fund balance was \$14,923,812. The Board had no questions.

President Allen moved on to Item No. 7. Secretary Chapa asked the Directors to consider amending the CCCIC By-laws as follows: Changing the date of the annual meeting from "the third City Council meeting in May of each year" to "a City Council meeting in February". Mr. Magill made said motion, seconded by Ms. McIntyre, all "Ayes", except Mr. Scott being absent. Motion passed.

President Allen moved on to Item No. 8. Secretary Chapa presented the Appointment of Loan Review Committee members. He indicated there were three (3) vacancies with terms to 5-7-16 representing the following categories: 1 – Financial Institution, 1 – Health and Human Services, and 1 – At Large. He then stated Mr. David Cantu (Financial Institution), Ms. Clarissa L. Briseno (Health/Human Services), and Mr. Barry Lobell (At Large) were seeking reappointment to another three-year term. A motion was made by Mr. Loeb to reappoint members Cantu, Briseno and Lobell, seconded by Ms. McIntyre, all “Ayes”, except Mr. Scott being absent. Motion passed.

President Allen called for public comment. There was none.

There being no further business to come before the Board, President Allen adjourned the meeting at 8:13 p.m. on July 30, 2013.

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