



## AGENDA MEMORANDUM

Future Item for the City Council Meeting of August 28, 2012  
Action Item for the City Council Meeting of September 11, 2012

**DATE:** August 14, 2012

**TO:** Ronald L. Olson, City Manager

**Thru:** Eddie Ortega, Director  
[EddieO@cctexas.com](mailto:EddieO@cctexas.com)  
826-3224

**FROM:** Hector G. Vallejo, Program Manager  
hector@cctexas.com  
826-3027

### Board of Director's Meeting of the Corpus Christi Community Improvement Corporation

**CAPTION:**

Board of Director's Meeting of the Corpus Christi Community Improvement Corporation (CCCIC).

**PURPOSE:**

The purpose of this item is two-fold. First to appoint Councilman Kelley Allen to the CCCIC Board. Second to re-appoint three Committee members and appoint four new members.

**BACKGROUND AND FINDINGS:**

The City Council acts as the Board of the CCCIC. The resignation of former Councilman Kevin Kieschnick was filled by Mr. Kelley Allen. It is now necessary to appoint Councilman Kelley Allen to the CCCIC Board.

The Bylaws of the Corpus Christi Community Improvement Corporation (CCCIC) provide for the Loan Review Committee members to be appointed by the CCCIC Board.

**ALTERNATIVES:** "Not Applicable"

**OTHER CONSIDERATIONS:** "Not Applicable"

**CONFORMITY TO CITY POLICY:** The action conforms to all applicable City and CCCIC policies.

**EMERGENCY / NON-EMERGENCY:** Non-Emergency requires only one meeting of the CCCIC Board.

**DEPARTMENTAL CLEARANCES:** “Not Applicable”

**FINANCIAL IMPACT:** “Not Applicable”

Operating       Revenue       Capital       Not applicable

<b>Fiscal Year: 2011-2012</b>	<b>Project to Date Expenditures (CIP only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget				
Encumbered / Expended Amount				
This item				
BALANCE				

Fund(s):

**Comments:** N/A

**RECOMMENDATION:**

1. Conduct the meeting of the Corpus Christi Community Improvement Corporation.
2. Appoint Councilman Kelley Allen to the Board of the CCCIC.
3. Staff concurs with the Loan Review Committee’s recommendation for appointment of new members as presented.

**LIST OF SUPPORTING DOCUMENTS:**

Agenda for Meeting  
Minutes of June 28, 2011, Board Meeting  
Treasurer’s Report

**Approvals:**