



AGENDA MEMORANDUM

Future Item for the City Council Meeting of August 28, 2012
Action Item for the City Council Meeting of September 25, 2012

DATE: August 14, 2012

TO: Ronald L. Olson, City Manager

Thru: Eddie Ortega, Director
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Board of Director's Meeting of the Corpus Christi Community Improvement Corporation
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CAPTION:

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

PURPOSE:

Appoint five Committee members to the Loan Review Committee to fill vacancies with terms from 5-07-14 to 5-07-15 representing the following categories: 1 – Professions (Legal, Real Estate, General Contractor/Remodeler/Homebuilder, Architect, Engineer, and Residential Home Designer); 1 - Financial Institution; and 3 – Community At Large.

BACKGROUND AND FINDINGS:

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. The Bylaws of the

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

EMERGENCY / NON-EMERGENCY:

Non-Emergency requires only one meeting of the CCCIC Board.

DEPARTMENTAL CLEARANCES:

Neighborhood Services and City Secretary's Office

FINANCIAL IMPACT:

Operating Revenue Capital x Not applicable

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

Fund(s):

Comments: N/A

RECOMMENDATION:

Conduct the meeting of the Corpus Christi Community Improvement Corporation. Appoint new committee members.

LIST OF SUPPORTING DOCUMENTS:

Agenda for Meeting
Minutes of September 11, 2012 Board Meeting
Board Packet