



AGENDA MEMORANDUM
CORPUS CHRISTI BUSINESS AND JOB DEVELOPMENT
CORPORATION
Meeting December 10, 2018

DATE: December 3, 2018

TO: President and Honorable Board Members,
Corpus Christi Business and Job Development Corporation

THROUGH: Keith Selman, Interim City Manager

FROM: Arlene Medrano, Business Liaison
ArleneM@cctexas.com
(361) 826 -3356

Type A Board 2019 Meeting Calendar

CAPTION:

Motion to approve Type A Board 2019 Meeting Calendar.

PURPOSE:

The purpose of this item is to adopt the meeting schedule for 2019.

BACKGROUND AND FINDINGS:

The Type A Board meets the 3rd Monday of every month. Typically, November and December meetings are held on the 2nd Monday, rather than the 3rd, to account for the holidays. Earlier this year, the Board decided to move the meeting time to 4:30 PM to accommodate the 3:30 PM time for Type B Meetings.

ALTERNATIVES:

Change meeting dates.

FINANCIAL IMPACT:

Operating Revenue Capital X Not applicable

RECOMMENDATION:

Staff recommends approval of the calendar.

LIST OF SUPPORTING DOCUMENTS:

Type A Board 2019 Meeting Calendar