

**AGENDA**  
**CORPUS CHRISTI COMMUNITY IMPROVEMENT CORPORATION**  
**REGULAR MEETING**

**DATE:** Tuesday, October 28, 2014

**TIME:** During the meeting of the City Council beginning at 11:30 a.m.

**PLACE:** City Council Chambers  
1201 Leopard Street  
Corpus Christi, TX 78401

1. Call Meeting to order.
2. Secretary Rebecca Huerta calls roll.

Board of Directors

Kelley Allen, President  
Lillian Riojas, Vice-President  
Rudy Garza  
Priscilla Leal  
David Loeb  
Colleen McIntyre  
Chad Magill  
Nelda Martinez  
Mark Scott

Officers

Ron L. Olson, General Manager  
Rebecca Huerta, Secretary  
Paul Pierce, Asst. Secretary  
Constance P. Sanchez, Treasurer  
Alma Casas, Asst. Treasurer

3. Approval of the minutes of July 8, 2014
4. Financial Statement
5. Motion to approve a loan commitment of \$918,000 for the Lexington Manor Apartment project, loan to be made from funds provided through the U. S. Department of Housing and Urban Development's HOME Program at 3% interest for a 40-year term with payments amortized over 40 years and paid from available net cash flow, subject to execution of the funding agreements.
6. Motion to approve a loan commitment of \$900,000 for the Riverstone Apartment project, loan to be made from funds provided through the U. S. Department of Housing and Urban Development's HOME Program at 1% interest for a 40-year term with payments amortized over 40 years and paid from available net cash flow, subject to execution of the funding agreements.
7. Public Comment
8. Adjournment