



AGENDA MEMORANDUM
Corpus Christi Tax Increment Reinvestment Zone #4 Meeting of March 21, 2023

DATE: March 1st, 2023

TO: President and Honorable Board Members,
Corpus Christi Tax Increment Reinvestment Zone #4

FROM: Heather Hurlbert, CPA, CGFO, Director of Finance - Procurement
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Corpus Christi Tax Increment Reinvestment Zone Number Four (TIRZ #4) 2023 Meeting Calendar

CAPTION:

Motion approving a Tax Increment Reinvestment Zone #4 Board Meeting Calendar.

SUMMARY:

The purpose of this item is to adopt the meeting schedule for Calendar Year, 2023.

BACKGROUND AND FINDINGS:

City staff is recommending the third Tuesday for the month of March and July. Staff is recommending the second Tuesday for June, and the fifth Tuesday for the month of October.

If agenda items increase or the need arises to call additional meetings due to a time sensitive item during the non-scheduled months, meetings will be scheduled accordingly.

ALTERNATIVES:

The Board could recommend alternate dates.

FINANCIAL IMPACT:

N/A

Funding Detail:

Fund:	N/A
Organization/Activity:	N/A
Mission Element:	N/A
Project # (CIP Only):	N/A
Account:	N/A

RECOMMENDATION:

Staff recommends the approval of the meeting calendar for 2023.

LIST OF SUPPORTING DOCUMENTS:

TIRZ #4 Board 2022 Meeting Calendar