

AGENDA
CORPUS CHRISTI COMMUNITY IMPROVEMENT CORPORATION
REGULAR MEETING

DATE: Tuesday, July 8, 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. Assistant 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
Vacant, Secretary
Rebecca Huerta, Asst. Secretary
Constance P. Sanchez, Treasurer
Vacant, Asst. Treasurer

3. Approval of the minutes of August 27, 2013
4. Election of Officers:

President	Secretary
Vice President	Assistant Secretary
	Treasurer
	Assistant Treasurer
	General Manager

5. Treasurer's Report
6. Approval of designation of Rebecca Huerta as registered agent of the Corporation to replace Armando Chapa and authorizing the filing of a designation with the Texas Secretary of State.
7. Adoption of a resolution changing the fiscal year to a year ending September 30 commencing with the current fiscal year which shall be extended to an end on September 30, 2014.
8. Motion to approve a transfer of funds in the amount of \$250,000 from the CCCIC – Special Projects Fund for reimbursement to the U.S. Department of Housing and Urban Development related to the LULAC project.
9. Public Comment
10. Adjournment