## AGENDA CORPUS CHRISTI COMMUNITY IMPROVEMENT CORPORATION ANNUAL MEETING

Date: Tuesday, January 30, 2024

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

Location: Corpus Christi Regional Transportation Authority

602 N. Staples St., 2<sup>nd</sup> Floor Board Room (Rm. 210)

Corpus Christi, Texas 78401

- 1. Vice President Roland Barrera calls meeting to order.
- 2. Secretary Rebecca Huerta calls roll.

Board of Directors

Vacant, PresidentPeter Zanoni, General ManagerRoland Barrera, Vice PresidentVacant, Asst. General ManagerPaulette GuajardoRebecca Huerta, Secretary

Gil Hernandez Vacant, Asst. Secretary

Michael Hunter Constance Sanchez, Treasurer Vacant Alma Casas, Asst. Treasurer

Vacant Vacant Vacant Vacant

3 Public Comment

- 4. Motion to reappoint Mayor Paulette Guajardo, Council Members Roland Barrera, Michael Hunter and Gil Hernandez; and appointing Council Members Dan Suckley, Everett Roy, Mike Pusley, Jim Klein, and Sylvia Campos.
- 5. Election of Officers

President General Manager Peter Zanoni Vice President Assistant General Manager Steve Viera

Secretary Sebecca Huerta

Assistant Secretary Stephanie Box Treasurer Alma Casas Assistant Treasurer Judy Villalon

Officers

- 6. Approve the minutes of the September 9, 2019 Corporation meeting
- 7. Financial Statement None
- 8. Resolution to convey the property at 1622 Van Loan to the City of Corpus Christi.
- 9. Adjournment