



AGENDA MEMORANDUM

Future Item for the City Council Meeting of January 20, 2015
Action Item for the City Council Meeting of January 27, 2015

DATE: January 20, 2015
TO: Ronald L. Olson, City Manager
FROM: Rebecca Huerta, City Secretary
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Appointing Board Members to the Corpus Christi Housing Finance Corporation and the
Corpus Christi Industrial Development Corporation

CAPTION:

Motion appointing Council Members Nelda Martinez, Chad Magill, Lillian Riojas, Mark Scott, Carolyn Vaughn, Brian Rosas, Lucy Rubio, Colleen McIntyre and Rudy Garza, Jr. as Board Members of the Corpus Christi Housing Finance Corporation and the Corpus Christi Industrial Development Corporation.

PURPOSE:

The City has three corporations for which the City Council serves as the Board of Directors. These corporations are the Corpus Christi Community Improvement Corporations (CCCIC), the Corpus Christi Housing Finance Corporation (CCHFC), and the Corpus Christi Industrial Development Corporation (CCIDC). Of these three corporations, the Corpus Christi Community Improvement Corporation is incorporated under the Texas Nonprofit Corporations Act and, therefore, appoints its own membership, as opposed to the other two to which the City Council makes the appointments.

BACKGROUND AND FINDINGS:

Not Applicable.

ALTERNATIVES:

Not applicable.

OTHER CONSIDERATIONS:

Not Applicable.

CONFORMITY TO CITY POLICY:

Not Applicable.

EMERGENCY / NON-EMERGENCY:

Non-Emergency

DEPARTMENTAL CLEARANCES:

Housing & Community Development
Legal

FINANCIAL IMPACT:

Operating Revenue Capital Not applicable

Fiscal Year: 2014-2015	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered / Expended Amount				
This item				
BALANCE				

Fund(s):

Comments: Not Applicable

RECOMMENDATION:

Staff is recommending approval of the Motion as presented.

LIST OF SUPPORTING DOCUMENTS:

None.