BOARD DETAILS



The Reinvestment Zone No. 3 Board shall make recommendations to the City Council concerning the administration of the zone. (The zone area includes approximately 856 acres encompassing the City's Downtown area along the Bayfront from the SEA-Town complex at the north end, south to Morgan Avenue adjacent to the Christus Spohn Shoreline Hospital, and west to Tancahua Street.) The Board shall prepare and adopt a project plan and reinvestment zone financing plan for the zone and submit such plans to the City Council for its approval in accordance with Section 311.011, Texas Tax Code. The Board shall exercise other powers and responsibilities with respect to the zone only to the extent expressly granted by the City Council by ordinance or resolution.

DETAILS

COMPOSITION

The Board shall consist of twelve (12) members. The members shall be appointed as follows: Pursuant to Sec. 311.009(a), Tax Code, the respective governing bodies of each taxing unit other than the City that levies taxes on real property in the zone, if the taxing unit has approved the payment of all or part of the tax increment produced by the unit into the tax increment fund for the zone, may appoint one (1) member of the Board. These entities include: Del Mar College and Nueces County. Each governing body may waive its right to appoint a Director. The remaining members of the board are appointed by the City Council. The City Council shall have the right to appoint at least ten (10) members, with one reserved for a representative from the Downtown Management District, and the board may exceed twelve (12) members if necessary for the City Council to make said ten (10) appointments. To be eligible for appointment an individual must be a qualified voter of the City; or be at least 18 years of age or older and own real property in the zone. Terms of Board members are for two years. Terms must be staggered with half of the Board members appointed every year. Officers must be appointed as provided in the Act. Each year the governing body of the municipality or county that created the zone shall appoint one member of the board to serve as Chairman for a term of one-year that begins on January 1 of the following year. The Board of Directors may elect a Vice-Chairman to preside in the absence of the Chairman or when there is a vacancy in the office of the Chairman. The board may elect other officers as it considers appropriate.

CREATION / AUTHORITY

Ord. No. 027996, 12/16/08; Ord. No. 028136, 04/28/09; Ord. No. 029403, 3/2/12; and

Ord. No. 030286, 9/16/14.

MEETS

On call, Council Chambers.

TERM DETAILS	Two-year staggered terms.
DEPARTMENT	City Manager's Office
COMMITTEE/ SUBCOMMITEE AGENDAS	N/A
OTHER INFORMATION	

Reinvestment Zone No. 3 Board Members December 20, 2016

Five (5) vacancies with terms to 2-28-17 and 2-28-18. (Note: New City Council Members were sworn-in on December 13, 2016. Historically, Council Members have been appointed to serve on this board.) Appointment of Chairman for a term of one-year that begins 1-1-17.

Name	Board Name	Status	Term	End Date	Category	Position
Colleen McIntyre	REINVESTMENT ZONE NO. 3 BOARD	Active	2	2/28/2017	City	Member
Chad Magill	REINVESTMENT ZONE NO. 3 BOARD	Active	2	2/28/2018	City	Member
Nelda Martinez	REINVESTMENT ZONE NO. 3 BOARD	Active	2	2/28/2017	City	Member
Brian Rosas	REINVESTMENT ZONE NO. 3 BOARD	Active	2	2/28/2018	City	Member
Mark Scott	REINVESTMENT ZONE NO. 3 BOARD	Active	2	2/28/2017	City	Member
Rudy Garza	REINVESTMENT ZONE NO. 3 BOARD	Active	2	2/28/2017	City	Member
Lucy Rubio	REINVESTMENT ZONE NO. 3 BOARD	Active	1	2/28/2017	City	Member
Carolyn Vaughn	REINVESTMENT ZONE NO. 3 BOARD	Active	1	2/28/2017	City	Chair
Claudia Jackson	REINVESTMENT ZONE NO. 3 BOARD	Active	3	2/28/2018	Del Mar College	Member
Mike Pusley	REINVESTMENT ZONE NO. 3 BOARD	Active	2	2/28/2018	Nueces County	Vice-Chair
Stefany Schade	REINVESTMENT ZONE NO. 3 BOARD	Active	2	2/28/2018	Downtown Management District	Member
Michael T. Hunter	REINVESTMENT ZONE NO. 3 BOARD	Active	Partial	2/28/2018	City	Member