

AGENDA

NORTH PADRE ISLAND DEVELOPMENT CORPORATION MEETING

Date: Tuesday, December 20, 2022
Time: During the meeting of the City Council beginning at 11:30 a.m.
Location: City Council Chambers, Corpus Christi City Hall
1201 Leopard Street
Corpus Christi, Texas 78401

1. Call meeting to order:

Secretary Rebecca Huerta calls roll.

Board of Directors

Greg Smith, President
Paulette Guajardo, Vice-President
John Martinez
Gil Hernandez
Billy Lerma
Michael Hunter
Ben Molina
Roland Barrera
Mike Pusley

Officers

Peter Zaroni, Executive Director
Rebecca Huerta, Secretary
Heather Hurlbert, Treasurer
Judy Villalon, Assistant Treasurer

2. Public Comment
3. Approve minutes from the Board meeting of August 17, 2021
4. Treasurer's Report
5. Motion authorizing the termination of the Tri-Party Agreement between the City of Corpus Christi, the Corpus Christi Tax Increment Reinvestment Zone #2, and the North Padre Island Development Corporation.
6. Resolution authorizing the dissolution of the North Padre Island Development Corporation; determining that the Corporation has served its public purpose; and determining that all debts and obligations have been paid in full.
7. Adjourn