



AGENDA MEMORANDUM

Future Item for the City Council Meeting of July 11, 2017
Action Item for the City Council Meeting of July 18, 2017

DATE: July 11, 2017
TO: Mayor and Council
FROM: Rebecca L. Huerta, City Secretary
rebeccah@cctexas.com
(361) 826-3105

Appointing Board Member to the Corpus Christi Housing Finance Corporation and the Corpus Christi Industrial Development Corporation
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CAPTION:

Motion appointing Council Member Debbie Lindsey-Opel as Board Member to the Corpus Christi Housing Finance Corporation and the Corpus Christi Industrial Development Corporation.

PURPOSE:

The purpose of this item is to appoint Council Member Debbie Lindsey-Opel as a board member of the Corpus Christi Housing Finance Corporation and the Corpus Christi Industrial Development Corporation.

BACKGROUND AND FINDINGS:

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 the three corporations, the Corpus Christi Community Improvement Corporation (CCCIC) is incorporated under the Texas Non-profit Corporations Act and, therefore, appoints its own membership. The other two corporations, the CCHFC and CCIDC, require that the City Council make the appointments.

On June 20, 2017, the City Council appointed Debbie Lindsey-Opel to fill the At-Large seat vacated by Council Member Joe McComb upon his election as mayor.

ALTERNATIVES:

Not applicable.

OTHER CONSIDERATIONS:

Not Applicable.

CONFORMITY TO CITY POLICY:

Not Applicable.

DEPARTMENTAL CLEARANCES:

Housing and Community Development
Legal

FINANCIAL IMPACT:

☐ Operating ☐ Revenue ☐ Capital ☒ Not applicable

Fiscal Year: 2016-2017	Project to Date Expenditures	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered / Expended Amount				
This item				
BALANCE				

Fund(s):

Comments: Not Applicable

RECOMMENDATION:

Staff recommends approval of the Motion as presented.

LIST OF SUPPORTING DOCUMENTS:

Board detail sheets: CCHFC and CCIDC