

AGENDA
CORPUS CHRISTI COMMUNITY IMPROVEMENT CORPORATION
ANNUAL MEETING

DATE: Tuesday, July 30, 2013

TIME: During the meeting of the City Council beginning at 11:30 noon.

PLACE: City Council Chambers
1201 Leopard Street
Corpus Christi, TX 78401

1. Call Meeting to order.
2. Secretary Armando Chapa calls roll.

Board of Directors

Nelda Martinez, President
Priscilla Leal
Mark Scott
David Loeb
Kelly Allen

Officers

Ron L. Olson, General Manager
Armando Chapa, Secretary
Mary Juarez, Asst. Secretary
Vacant, Treasurer
Constance P. Sanchez, Asst. Treasurer

3. Appointment of Rudy Garza, Lillian Riojas, Chad Magill, and Colleen McIntyre to the CCCIC Board.
4. Approval of the Minutes of October 23, 2012 meeting.
5. Election of Officers
6. Treasurer's Report
7. Consider amending the bylaws as follows:
Changing the date of the annual meeting from "the second Wednesday of April of each year" to "a City Council meeting in February".
8. Appointment of Loan Review Committee members.
9. Public Comment
10. Adjournment