



AGENDA MEMORANDUM
CORPUS CHRISTI BUSINESS AND JOB DEVELOPMENT
CORPORATION

Meeting August 15, 2016

DATE: July 31, 2016

TO: President and Honorable Board Members,
Corpus Christi Business and Job Development Corporation

FROM: Margie C. Rose, City Manager
MargieR@cctexas.com
(361) 826 -3220

Corporation Officer Election for 2016-2017 Term
--

CAPTION:

Election of Corporation Officers for August 1, 2016 through July 31, 2017.

PURPOSE:

The purpose of this item is to elect Corporation Officers: President, Vice-President and Secretary, for 2016 – 2017.

BACKGROUND AND FINDINGS:

The Articles of Incorporation and By-Laws of the Type A Corpus Christi Business and Job Development Corporation call for terms of one year for the offices of President, Vice-President and Secretary. These terms expire July 31 of each year. Officers may be re-elected. A vote of the Board is needed at this time to elect the officers. State Law requires this process.

ALTERNATIVES:

N/A

CONFORMITY TO CITY POLICY:

This item conforms to the Articles of Incorporation and By-Laws of the Type A Corpus Christi Business and Job Development Corporation.

FINANCIAL IMPACT:

☐ Operating ☐ Revenue ☐ Capital ☒ Not applicable

RECOMMENDATION:

N/A

LIST OF SUPPORTING DOCUMENTS:

By-Laws of the Corpus Christi Business and Job Economic Development Corporation