

AGENDA MEMORANDUM

Corpus Christi Tax Increment Reinvestment Zone #2 Meeting of March 16, 2021

DATE: February 11, 2021

TO: President and Honorable Board Members

Corpus Christi Tax Reinvestment Zone #2

THROUGH: Peter Zanoni, City Manager

FROM: Randy Almaguer, Senior Management Analyst

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Corpus Christi Tax Increment Reinvestment Zone Number Two (TIRZ #2) Meeting Calendar

CAPTION:

Motion approving Tax Increment Reinvestment Zone #2 Board Meeting Calendar.

SUMMARY:

The purpose of this item is to adopt the meeting schedule for 2021 to allow for proper planning by staff and board members.

BACKGROUND AND FINDINGS:

Significant staff time is spent compiling, reviewing, and publishing agendas. At times there is not a significant amount of new business that needs to be discussed. Staff is recommending three meetings for calendar year 2021.

The March meeting will be held on the third Tuesday at 10:00 a.m. June meeting (Presentation on Proposed Budget) and July meeting (Adopt Budget) will be held on the third Tuesday at 9:00 a.m.

If agenda items increase or the need arises to call additional meetings due to a time sensitive item during a non-scheduled month, meetings will be scheduled accordingly.

ALTERNATIVES:

The Board could choose the meeting dates and time of the meetings.

FISCAL IMPACT:

None.

FINANCIAL DETAIL:

Fund: N/A
Organization/Activity: N/A
Mission Element: N/A
Project # (CIP Only): None N/A
Account: N/A

RECOMMENDATION:

Staff recommends the approval of the meeting calendar

LIST OF SUPPORTING DOCUMENTS:

2021 TIRZ #2 Board Meeting Calendar.