

MINUTES

CORPUS CHRISTI COMMUNITY IMPROVEMENT CORPORATION

September 11, 2012

3:17 P.M.

PRESENT

Board of Directors

Nelda Martinez, President
Chris N. Adler, Vice-President
Joe Adame
Priscilla Leal
David Loeb
John E. Marez
Mark Scott

Officers

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

ABSENT

Larry Elizondo, Sr.

President Martinez called the meeting to order in the Council Chambers of City Hall at 3:17 p.m. Secretary Chapa verified that a quorum was present to conduct the meeting and notice of the meeting had been posted.

President Martinez called for the motion to appoint Mr. Kelley Allen as a Board member of the CCCIC, replacing former Council Member Kevin Kieschnick. The motion was made by Mr. Loeb and seconded by Ms. Leal, and passed.

President Martinez called for the approval of the minutes from the June 28, 2011 meeting. Mr. Marez made a motion to approve the minutes as presented, seconded by Mr. Scott, and passed.

President Martinez called for the Treasurer's report. Assistant Treasurer Constance Sanchez referred to the summary of transactions for eleven months ending June 30, 2012 and the fund balance was \$16,198,151. The Board had no questions.

President Martinez opened discussion on Item 6, Appointments to the Loan Review Committee. Mr. Chapa explained that there were eight (8) vacancies, 4 – representing a Professions category (Legal, Real Estate, General Contractor/Remodeler/Homebuilder, Architect, Engineer, or Residential Home Designer), 1 – Financial Institution representative, 3 – Community At Large. He stated that three (3) of the current members in the Professions categories were seeking reappointment, and the Loan Review Committee had recommendations listed regarding the reappointments and new appointments.

President Martinez called for a motion made by Mr. Adame, seconded by Mr. Loeb and passed to approve the following reappointments: Alice Vaughn (Real Estate), Keith Parker (Engineer), and Jodi Steen (Homebuilder). Board members expressed disapproval of the Loan Review Committee making recommendations for “non-recommendations” of certain individuals who were not breaking any ordinance, nor policy, nor Ethics rules in place.

President Martinez called for a motion to delay new appointments to the CCCIC/Loan Review Committee by one week. The motion was made by Mr. Loeb and seconded by Mrs. Leal, and passed.

President Martinez called for public comment. There was none.

There being no further business to come before the Board, President Martinez adjourned the meeting at 3:38 p.m. on September 11, 2012.

###