

AGENDA
CORPUS CHRISTI COMMUNITY IMPROVEMENT CORPORATION (CCCIC)
ANNUAL MEETING

DATE: Friday, September 6, 2019

TIME: During the meeting of the Special City Council beginning at 9:00 a.m.

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

1. Secretary Rebecca Huerta calls the meeting to order.
2. Secretary Rebecca Huerta calls roll.

Board of Directors

Vacant, President
Vacant, Vice President
Mayor Joe McComb
Rudy Garza
Michael Hunter
Greg Smith
Paulette Guajardo
Ben Molina
Vacant

Officers

Vacant, General Manager
Rebecca Huerta, Secretary
Paul Pierce, Asst. Secretary
Constance P. Sanchez, Treasurer
Alma Casas, Asst. Treasurer

3. Motion to reappoint Councilmembers Mayor Joe McComb and Council Members Greg Smith, Paulette Guajardo, Ben Molina, and Michael Hunter; and appointing Roland Barrera, Everett Roy, and Gil Hernandez to the CCCIC Board.
4. Election of Officers: (Staff recommendation)

President	Secretary	(Rebecca Huerta)
Vice President	Assistant Secretary	(Paul Pierce)
	Treasurer	(Constance Sanchez)
	Assistant Treasurer	(Alma Casas)
	General Manager	(Peter Zanoni)

5. Public Comment
6. Approval of the minutes of September 12, 2017
7. Financial Statement
8. Motion to approve a loan commitment of \$350,000 for the Casa de Manana Apartments project, loan to be made from funds provided through the U. S. Department of Housing and Urban Development's HOME Program at 1% interest for a 40-year term with payments amortized over 40 years and paid from available net cash flow, subject to execution of the funding agreements.
9. Adjournment