



AGENDA MEMORANDUM
Corpus Christi Business and Job Development Corporation Meeting
October 16, 2023

DATE: October 09, 2023

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

THROUGH: Peter Zanoni, City Manager

FROM: Heather Hurlbert, CPA, CGFO, Assistant City Manager
Heatherh3@cctexas.com
361-826-3227

Election of officers for the term beginning October 1, 2024 and ending September 30, 2025.

CAPTION:

The term of Officers is effective beginning October 16, 2024 and the term dates will be October 1, 2023 through September 30, 2025.

SUMMARY:

The purpose of this item is to elect Corporation Officers; President, Vice-President, and Secretary for 2024-2025

BACKGROUND AND FINDINGS:

The Articles of Incorporation and By-Laws of the Corpus Christi B Corporation call for terms of one year for the offices of President, Vice-President, and Secretary. Officers may be re-elected. A vote of the Board is needed at this time to elect officers.

ALTERNATIVES:

N/A

FINANCIAL IMPACT:

N/A

Funding Detail:

Fund: N/A
Organization/Activity: N/A
Mission Element: N/A
Project # (CIP Only): N/A
Account: N/A

RECOMMENDATION:

Staff recommends election of officers.

LIST OF SUPPORTING DOCUMENTS:

N/A