

AGENDA
CORPUS CHRISTI COMMUNITY IMPROVEMENT CORPORATION
REGULAR MEETING

DATE: Tuesday, September 11, 2012

TIME: During the meeting of the City Council beginning at 12:00 noon.

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

1. Call Meeting to order.
2. Secretary Armando Chapa calls roll.

Board of Directors

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

Officers

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

3. Motion appointing Councilman Kelley Allen as a Board member of the CCCIC.
4. Approval of the minutes of June 28, 2011
5. Treasurer's Report
6. Appointments to the Loan Review Committee
7. Public Comment
8. Adjournment