

MINUTES

CORPUS CHRISTI COMMUNITY IMPROVEMENT CORPORATION

June 28, 2011

6:05 P.M.

PRESENT

Board of Directors

Nelda Martinez, President
Joe Adame
Larry Elizondo, Sr.
Kevin Kieschnick
Priscilla Leal
David Loeb
Mark Scott

Officers

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

ABSENT

Chris N. Adler, Vice President
John E. Marez

President Martinez called the meeting to order in the Council Chambers of City Hall at 6:05 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 reappoint John Marez, Larry Elizondo, Sr., Priscilla Leal, Nelda Martinez, Joe Adame, Chris N. Adler, Kevin Kieschnick, Mark Scott, and appointing David Loeb as board members of CCCIC. Mr. Elizondo made a motion to approve, seconded by Ms. Leal, and passed.

President Martinez called for the approval of the minutes from the May 10, 2011 meeting. Mr. Elizondo made a motion to approve the minutes as presented, seconded by Mr. Kieschnick, and passed.

President Martinez called for the financial report. Assistant Treasurer Constance Sanchez referred to the summary of transactions for ten months ended May 31, 2011 and the fund balance was \$17,729,049. The Board had no questions. A motion was made, seconded, and passed to approve the financial report as presented.

President Martinez opened discussion on Item 6, motion authorizing the General Manager or his designee to execute a FY2010 Subrecipient Funding Agreement between the Corpus Christi Community Improvement Corporation and Nueces County Community Action for \$300,000 from the HOME Investment Partnerships (HOME) Program and to execute all related and necessary documents. Ms. Martinez made a motion to amend that any unspent monies from the NCCA would revert back to the CCCIC in order to be reprogrammed and utilized for other projects. Mr. Elizondo made a motion to approve the amendment, seconded by Ms. Leal. Secretary Chapa polled the Corporation for their votes:

6. MOTION AUTHORIZING THE GENERAL MANAGER OR HIS DESIGNEE TO EXECUTE A FY2010 SUBRECIPIENT FUNDING AGREEMENT BETWEEN THE CORPUS CHRISTI COMMUNITY IMPROVEMENT CORPORATION AND NUECES COUNTY COMMUNITY ACTION FOR \$300,000 FROM THE HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM AND TO EXECUTE ALL RELATED AND NECESSARY DOCUMENTS AS AMENDED.

The foregoing motion was passed and approved as follows: Martinez, Adame, Elizondo, Kieschnick, Loeb, and Scott voting "Aye"; Leal abstained; Marez and Adler absent.

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 6:09 p.m. on June 28, 2011.