

AGENDA
CORPUS CHRISTI COMMUNITY IMPROVEMENT CORPORATION
REGULAR MEETING

DATE: Tuesday, August 27, 2013

TIME: During the meeting of the City Council beginning at 11:30 a.m.

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

Kelley Allen, President
Lillian Riojas, Vice-President
Rudy Garza
Priscilla Leal
David Loeb
Colleen McIntyre
Chad Magill
Nelda Martinez
Mark Scott

Officers

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

3. Approval of the minutes of July 30, 2013
4. Financial Statement
5. Motion to approve a loan commitment of \$470,000 for the Woodland Creek project, loan to be made from funds provided through the U. S. Department of Housing and Urban Development's HOME Program at 3% interest for a 20-year term with payments amortized over 30 years and paid from available net cash flow, subject to execution of the funding agreements.
6. Public Comment
7. Adjournment