



AGENDA MEMORANDUM

Corpus Christi Tax Increment Reinvestment Zone #2 Meeting of December 14, 2021

DATE: November 10, 2021

TO: President and Honorable Board Members
Corpus Christi Tax Reinvestment Zone #2

FROM: Randy Almaguer, Senior Management Analyst
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<p>Corpus Christi Tax Increment Reinvestment Zone Number Two (TIRZ #2) Meeting Calendar</p>
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CAPTION:

Motion approving Tax Increment Reinvestment Zone #2 Board Meeting Calendar and Staff updates on future agenda items, including amending the project and financing plan and the extension of the TIRZ #2.

SUMMARY:

The purpose of this item is to adopt the meeting schedule for 2022 to allow for proper planning by staff and board members.

BACKGROUND AND FINDINGS:

City staff is recommending 5 regularly scheduled meetings for TIRZ #2. Staff is proposing the third Tuesday for the months of February, April, July, and October. Staff is recommending the fourth Tuesday for the month of June.

If agenda items increase or the need arises to call additional meetings due to a time sensitive item during a non-scheduled month, meetings will be scheduled accordingly.

With only five meetings left before the expiration of the TIRZ on December 31, 2022, future agenda items might include amending the project & financing plan as well as the discussion of the extension of the TIRZ #2, depending on the direction of the Board.

ALTERNATIVES:

The Board could choose the meeting dates and time of the meetings.

FISCAL IMPACT:

None.

FINANCIAL DETAIL:

Fund:	N/A
Organization/Activity:	N/A
Mission Element:	N/A
Project # (CIP Only) :	None N/A
Account:	N/A

RECOMMENDATION:

Staff recommends the approval of the 2022 meeting calendar

LIST OF SUPPORTING DOCUMENTS:

2022 TIRZ #2 Board Meeting Calendar.