

AGENDA MEMORANDUM

Action item for the City Council Meeting of January 10, 2023

DATE: December 15, 2022

TO: Mayor and Council

FROM: Rebecca L. Huerta, City Secretary

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Appointing Board Members to the Corpus Christi Housing Finance Corporation and the **Corpus Christi Industrial Development Corporation**

CAPTION:

Motion appointing Mayor Paulette M. Guajardo and Council Members Roland Barrera, Gil Hernandez, Michael Hunter, Mike Pusley, Jim Klein, Everett Roy, Sylvia Campos and Dan Suckley as the Board of Directors of the Corpus Christi Housing Finance Corporation and the Corpus Christi Industrial Development Corporation.

SUMMARY:
This is a motion appointing Mayor Paulette M. Guajardo and Council Members Roland Barrera, Gil Hernandez, Michael Hunter, Mike Pusley, Jim Klein, Everett Roy, Sylvia Campos and Dan Suckley as the Board of Directors of the Corpus Christi Housing Finance Corporation and the Corpus Christi Industrial Development Corporation.

BACKGROUND AND FINDINGS:

The City has two corporations for which the City Council serves as the Board of Directors. These corporations are the Corpus Christi Housing Finance Corporation (CCHFC), and the Corpus Christi Industrial Development Corporation (CCIDC). The CCHFC and CCIDC require that the City Council make the appointments.

<u>ALTERNATIVES</u>:

None.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

RECOMMENDATION:

Staff recommends approval of the motion as presented.

LIST OF SUPPORTING DOCUMENTS:

Board sheets which contain the duties and compositions for each corporation.