



AGENDA MEMORANDUM
Corpus Christi Business and Job Development Corporation Meeting
April 21, 2014

DATE: April 16, 2014

TO: President and Honorable Board Members,
Corpus Christi Business and Job Development Corporation

THROUGH: Ronald L. Olson, City Manager

FROM: Margie C. Rose, Assistant City Manager
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361.826.3232

Type A Board Authorization for Payment

CAPTION:

Motion to approve payment of \$2,640 to DCRE, Inc. for facilitating the March 17, 2014 workshop regarding economic development one-eighth cent sales tax and including the post-workshop report for suggested courses of action regarding future uses of the tax.

PURPOSE:

The purpose of this item is to present consultant's post-workshop report regarding economic development one-eighth cent sales tax and the suggested courses of action regarding future uses of the tax and to authorize payment in the amount of \$2,640.00 to DCRE, Inc. for facilitating the March 17, 2014 workshop.

BACKGROUND AND FINDINGS:

During the February 17, 2014 regular meeting, the Board passed a motion directing staff to schedule a workshop for the March 17, 2014 meeting. On March 17, 2014, Oscar Martinez of DCRE, Inc. facilitated a discussion about strategic planning related to the available resources of the economic development one-eighth cent sales tax.

ALTERNATIVES: N/A

OTHER CONSIDERATIONS: N/A

CONFORMITY TO CITY POLICY: Conforms to City policy

EMERGENCY / NON-EMERGENCY: N/A

DEPARTMENTAL CLEARANCES: N/A

FINANCIAL IMPACT:☒ Operating☐ Revenue☐ Capital☐ Not applicable

Fiscal Year: 2011-2012	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget		\$2,640.00		\$2,640.00
Encumbered / Expended Amount				
This item		\$2,640.00		\$2,640.00
BALANCE				

Fund(s): Type A Fund

Comments: None**RECOMMENDATION:**

Approval of payment to consultant.

LIST OF SUPPORTING DOCUMENTS:

Invoice

Post-Workshop Report