

**AGENDA**  
**CORPUS CHRISTI COMMUNITY IMPROVEMENT CORPORATION**  
**ANNUAL MEETING**

**DATE:** Tuesday, September 8, 2015

**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. Vice President Lillian Riojas calls the meeting to order.
2. Secretary Rebecca Huerta calls roll.

Board of Directors

Vacant, President  
Lillian Riojas, Vice President  
Rudy Garza  
Colleen McIntyre  
Chad Magill  
Nelda Martinez  
Mark Scott

Officers

Ron L. Olson, General Manager  
Rebecca Huerta, Secretary  
Paul Pierce, Asst. Secretary  
Constance P. Sanchez, Treasurer  
Alma Casas, Asst. Treasurer

3. Appointment of Brian Rosas, Carolyn Vaughn, and Lucy Rubio to the CCCIC Board.
4. Election of Officers:

President  
Vice President

Secretary  
Assistant Secretary  
Treasurer  
Assistant Treasurer  
General Manager

5. Approval of the minutes of October 28, 2014.
6. Financial Statement
7. Motion to approve a loan commitment of \$300,000 for the 911 Glenoak Apartment 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 40-year term with payments amortized over 40 years and paid from available net cash flow, subject to execution of the funding agreements.
8. Public Comment
9. Adjournment