



AGENDA MEMORANDUM

Corpus Christi Business and Job Development Corporation Meeting of January 16, 2017

DATE: January 6, 2017

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

THROUGH: Margie C. Rose, City Manager

FROM: Constance P. Sanchez, Director of Finance
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Type A Board 2017 Meeting Calendar

CAPTION:

Motion to approve Type A Board 2017 Meeting Calendar.

PURPOSE:

The purpose of this item is to adopt the meeting schedule for 2017.

BACKGROUND AND FINDINGS:

The Type A Board sets the calendar for the upcoming year in December of the current year. Typically, November and December meetings are held on the 2nd Monday, rather than the 3rd, to account for the holidays.

ALTERNATIVES:

Change meeting dates.

FINANCIAL IMPACT:

☐ Operating ☐ Revenue ☐ Capital X Not applicable

RECOMMENDATION:

Staff recommends approval of the calendar.

LIST OF SUPPORTING DOCUMENTS:

Type A Board 2017 Meeting Calendar