



AGENDA MEMORANDUM

Corpus Christi Tax Increment Reinvestment Zone #3 Meeting 02/28/17

DATE: January 6, 2017

TO: President and Honorable Board Members,
Corpus Christi Tax Increment Reinvestment Zone #3

THROUGH: Margie C. Rose, City Manager

FROM: Alyssa M. Barrera, Business Liaison
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TIRZ #3 Board 2017 Meeting Calendar

CAPTION:

Motion approving a TIRZ #3 Board Meeting Calendar.

PURPOSE:

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

BACKGROUND AND FINDINGS:

Last year, 2016, was the first year of regularly held TIRZ #3 Board Meetings. The attached meeting calendar is proposed for 2017. Generally, we are requesting the 4th Tuesday of the month, at 9:30 AM except for August (5 Tuesdays) and December (holidays).

ALTERNATIVES:

The Board could change meeting dates.

OTHER CONSIDERATIONS:

N/A

CONFORMITY TO CITY POLICY:

Conforms with the Tax Code, City Charter and TIRZ #3 Project & Financing Plan.

DEPARTMENTAL CLEARANCES:

N/A

FINANCIAL IMPACT:

☐ Operating ☐ Revenue ☐ Capital X Not applicable

Fiscal Year: 2016-2017	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered /				

Expended Amount				
This item				
BALANCE				

RECOMMENDATION:

Staff recommends approval of the calendar.

LIST OF SUPPORTING DOCUMENTS:

TIRZ #3 Board 2017 Meeting Calendar