

MINUTES

CORPUS CHRISTI COMMUNITY IMPROVEMENT CORPORATION (CCCIC) ANNUAL MEETING September 13, 2016 5:41 P.M.

PRESENT

Board of Directors

Brian Rosas, President
Lucy Rubio, Vice-President
Rudy Garza
Chad Magill
Nelda Martinez
Mark Scott
Michael Hunter

Officers

Margie C. Rose, General Manager
Rebecca Huerta, Secretary
Paul Pierce, Asst. Secretary
Constance P. Sanchez, Treasurer
Alma Casas, Asst. Treasurer

ABSENT

Colleen McIntyre
Carolyn Vaughn

Vice-President Rosas called the meeting to order in the Council Chambers of City Hall at 5:41 p.m. Secretary Huerta verified that a quorum was present to conduct the meeting and notice of the meeting had been posted.

Vice-President Rosas moved to Item 3 and called for the appointment of Michael Hunter to the CCCIC Board. Mr. Magill made a motion, seconded by Mr. Garza, and passed (Ms. McIntyre and Ms. Vaughn absent).

Vice-President Rosas moved to Item 4 and called for the Election of Officers. A motion was made by Ms. Martinez to appoint Brian Rosas as President, seconded by Mr. Garza, and passed (Ms. McIntyre and Ms. Vaughn absent). A motion was made by Mr. Garza to appoint Lucy Rubio as Vice-President, seconded by Mr. Magill, and passed (Ms. McIntyre and Ms. Vaughn absent). A motion was made by Ms. Martinez to appoint Rebecca Huerta as Secretary, Paul Pierce as Assistant Secretary, Constance P. Sanchez as Treasurer, Alma Casas as Assistant Treasurer, and Margie C. Rose as General Manager, seconded by Mr. Garza, and passed (Ms. McIntyre and Ms. Vaughn absent).

President Rosas moved to Item 5 and called for public comment. There was no public comment.

President Rosas moved to Item 6 and called for the approval of the minutes from the September 8, 2015 meeting. Mr. Garza made a motion to approve the minutes as presented, seconded by Mr. Magill, and passed (Ms. McIntyre and Ms. Vaughn absent).

President Rosas moved to Item 7 and called for the Financial Statement. Treasurer Constance Sanchez referred to the summary of transactions for the ten months ended July 31, 2016; total assets of \$13,903,954 with liabilities of \$12,850 for a fund balance of \$13,891,105; total revenues were \$1,563,377 with expenditures of \$1,840,020 and excess of expenditures

over revenues of \$276,643 for a total fund balance of \$13,891,105. The Board had no questions.

President Rosas moved to Item 8 and called for Appointments to the Loan Review Committee. Secretary Rebecca Huerta stated that there were eleven (11) vacancies, 4 – representing the Professions category (Legal, Real Estate Agency, General Contractor/Remodeler/Homebuilder, Architect, Engineer, or Residential Home Designer), 2 – Financial Institution representative, 4 – Community At-Large and 1 – Health and Human Services. Ms. Huerta explained that Staff is recommending the new appointments of two (2) Community At-Large members and postponing the remaining four (4) appointments due to a future amendment to the committee, which would reduce the size and number of categories. A Board Member asked about the duties of the committee and the recruitment process for applicants. Ms. Huerta stated the committee reviews and approves loan applications submitted through the various loan programs in accordance with the Rehabilitation Loan Handbook. Ms. Huerta introduced Rudy Betancourt, Director of Housing and Community Development who stated the committee reviews the loans submitted by participants in the demolition and rehabilitation program and approves them so they can receive the grant and loan for their project. Ms. Huerta also stated that recruitment for vacancies is done on the City Secretary's website, by encouraging current members to recruit, and via press releases to the public.

Reappointments made by the Board of Directors include the following:

1. Clarissa Lopez Briseno (Health/Human Services)
2. David Cantu (Financial Institution)
3. Monique Espinosa (Community At-Large)
4. Barry Lobell (Community At-Large)
5. Alice Vaughan (Real Estate)

A motion to approve these reappointments was made by Ms. Martinez, seconded by Mr. Garza, and passed (Ms. McIntyre and Ms. Vaughn absent).

New appointments made by the Board of Directors:

1. Ashley Bemis (Community At-Large)

A motion to appoint was made by Mr. Magill, seconded by Mr. Scott, and passed (Ms. McIntyre and Ms. Vaughn absent).

2. Leslie Marin (Community At-Large)

A motion to appoint was made by Ms. Martinez, seconded by Mr. Magill, and passed (Ms. McIntyre and Ms. Vaughn absent).

There being no further business to come before the Board, President Rosas adjourned the meeting at 5:52 p.m.