



AGENDA MEMORANDUM
CORPUS CHRISTI BUSINESS AND JOB DEVELOPMENT
CORPORATION

Meeting January 15, 2018

DATE: January 3, 2018

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

THROUGH: Margie C. Rose, City Manager

FROM: Constance Sanchez, Director of Finance
ConstanceS@cctexas.com
(361) 826 -3227

Type A Board 2018 Meeting Calendar

CAPTION:

Motion to approve Type A Board 2018 Meeting Calendar.

PURPOSE:

The purpose of this item is to adopt the meeting schedule for 2018.

BACKGROUND AND FINDINGS:

The Type A Board sets the calendar for the upcoming year in January of the new year. Typically, November and December meetings are held on the 2nd Monday, rather than the 3rd, to account for the holidays. This year, the Chairman has requested to move the regular meeting time from 4 PM to 4:30 PM.

Also, beginning in March 2018, the Type B Corporation Meeting will follow the Type A Meeting.

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 2018 Meeting Calendar