

AGENDA MEMORANDUM CORPUS CHRISTI BUSINESS AND JOB DEVELOPMENT CORPORATION

Meeting January 15, 2018

DATE: January 9, 2018

TO: President and Honorable Board Members,

Corpus Christi Business and Job Development Corporation

THROUGH: Margie C. Rose, City Manager

FROM: Alyssa M. Barrera, Business Liaison

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2017 Type A Board Annual Report

CAPTION:

Motion to approve 2017 Type A Board Annual Report.

PURPOSE:

The purpose of this item is to share the Annual Report for 2017 with the Type A Board.

BACKGROUND AND FINDINGS:

The City Manager's Office and City Secretary's Office require Board and Commissions to submit an annual report that summarizes their activity for the year. This was brought to the Type A Board for the first time in with the 2016 report, to keep the Board up to date and communication between the Board and Council streamlined. We are repeating this for the 2017 report.

ALTERNATIVES:

The Board can chose not to provide a recommendation to Council.

OTHER CONSIDERATIONS:

N/A

CONFORMITY TO CITY POLICY:

N/A

EMERGENCY / NON-EMERGENCY:

Non-Emergency

DEPARTMENTAL CLEARANCES:

N/A

FINANCIAL IMPACT:

□ Operating		□ Revenue	□ Capital	X Not applicabl	е
	Fiscal Year: 2017 - 2018	Project to Expenditu (CIP onl	ıres	ear Future Years	TOTALS
	Line Item Budget				
	Encumbered / Expended Amount				
	This item				
	BALANCE				

Fund(s):

Comments:

RECOMMENDATION:

Staff recommends the Type A Board approve the Annual Report.

LIST OF SUPPORTING DOCUMENTS:

2017 Type A Board Annual Report