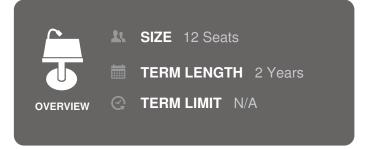
## **BOARD DETAILS**



The Reinvestment Zone No. 3 Board shall make recommendations to the City Council concerning the administration of the zone. (The zone area includes approximately 856 acres encompassing the City's Downtown area along the Bayfront from the SEA-Town complex at the north end, south to Morgan Avenue adjacent to the Christus Spohn Shoreline Hospital, and west to Tancahua Street.) The Board shall prepare and adopt a project plan and reinvestment zone financing plan for the zone and submit such plans to the City Council for its approval in accordance with Section 311.011, Texas Tax Code. The Board shall exercise other powers and responsibilities with respect to the zone only to the extent expressly granted by the City Council by ordinance or resolution.

## COMPOSITION



The Board shall consist of twelve (12) members. The members shall be appointed as follows: Pursuant to Sec. 311.009(a), Tax Code, the respective governing bodies of each taxing unit other than the City that levies taxes on real property in the zone, if the taxing unit has approved the payment of all or part of the tax increment produced by the unit into the tax increment fund for the zone, may appoint one (1) member of the Board. These entities include: Del Mar College and Nueces County. Each governing body may waive its right to appoint a Director. The remaining members of the board are appointed by the City Council. The City Council shall have the right to appoint at least ten (10) members, with one reserved for a representative from the Downtown Management District, and the board may exceed twelve (12) members if necessary for the City Council to make said ten (10) appointments. To be eligible for appointment an individual must be a qualified voter of the City; or be at least 18 years of age or older and own real property in the zone. Terms of Board members are for two years. Terms must be staggered with half of the Board members appointed every year. Officers must be appointed as provided in the Act. Each year the governing body of the municipality or county that created the zone shall appoint one member of the board to serve as Chairman for a term of one-year that begins on January 1 of the following year. The Board of Directors may elect a Vice-Chairman to preside in the absence of the Chairman or when there is a vacancy in the office of the Chairman. The board may elect other officers as it considers appropriate.

## **CREATION / AUTHORITY**

Ord. No. 027996, 12/16/08; Ord. No. 028136, 04/28/09; Ord. No. 029403, 3/2/12; and

Ord. No. 030286, 9/16/14.

**MEETS** 

On call, Council Chambers.

TERM DETAILS	Two-year staggered terms.
DEPARTMENT	City Manager's Office
OTHER INFORMATION	

## Reinvestment Zone No. 3 Board Members March 20, 2018

Four (4) vacancies with terms to 2/28/20. City Council appoints one member of the board to serve as Chairman for a term ending December 2018. (Note: Staff is recommending postponement of 1 - City vacancy until a new council member is appointed.)

Name	Board Name	Status	Term	End Date	Category
Michael T. Hunter	REINVESTMENT ZONE NO. 3 BOARD	Seeking Reappointment	Partial	2/28/18	City
Joe McComb	REINVESTMENT ZONE NO. 3 BOARD	Seeking Reappointment	Partial	2/28/18	City
Ben Molina	REINVESTMENT ZONE NO. 3 BOARD	Seeking Reappointment	Partial	2/28/18	City
Vacancy	REINVESTMENT ZONE NO. 3 BOARD	Vacant	1	2/28/19	City
Rudy Garza	REINVESTMENT ZONE NO. 3 BOARD	Active	3	2/28/19	City
Greg Smith	REINVESTMENT ZONE NO. 3 BOARD	Active	1	2/28/19	City
Debbie Lindsey-Opel	REINVESTMENT ZONE NO. 3 BOARD	Active	Partial	2/28/19	City
Paulette Guajardo	REINVESTMENT ZONE NO. 3 BOARD	Active	1	2/28/19	City
Lucy Rubio	REINVESTMENT ZONE NO. 3 BOARD	Active	2	2/28/19	City
Carolyn Vaughn	REINVESTMENT ZONE NO. 3 BOARD	Active	Partial	2/28/20	County
Claudia Jackson	REINVESTMENT ZONE NO. 3 BOARD	Active	3	2/28/20	Del Mar
Al Jones	REINVESTMENT ZONE NO. 3 BOARD	Active	1	2/28/20	Downtown Management District