



AGENDA MEMORANDUM

Future Item for the City Council Meeting of February 12, 2019

Action Item for the City Council Meeting of February 19, 2019

DATE: February 12, 2019
TO: Mayor and Council
FROM: Rebecca L. Huerta, City Secretary
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**Appointing Board Members to the Corpus Christi Housing Finance Corporation and the
Corpus Christi Industrial Development Corporation**

CAPTION:

Motion appointing Council Members Joe McComb, Roland Barrera, Rudy Garza, Paulette Guajardo, Gil Hernandez, Michael Hunter, Ben Molina, Everett Roy and Greg Smith as Board Members to the Corpus Christi Housing Finance Corporation and the Corpus Christi Industrial Development Corporation.

PURPOSE:

The City has three corporations for which the City Council serves as the Board of Directors. These corporations are the Corpus Christi Community Improvement Corporation (CCCIC), the Corpus Christi Housing Finance Corporation (CCHFC), and the Corpus Christi Industrial Development Corporation (CCIDC). Of the three corporations, the Corpus Christi Community Improvement Corporation (CCCIC) is incorporated under the Texas Non-profit Corporations Act and, therefore, appoints its own membership. The other two corporations, the CCHFC and CCIDC, require that the City Council make the appointments.

BACKGROUND AND FINDINGS:

Not Applicable.

ALTERNATIVES:

Not Applicable.

OTHER CONSIDERATIONS:

Not Applicable.

CONFORMITY TO CITY POLICY:

Not Applicable.

DEPARTMENTAL CLEARANCES:

Housing and Community Development
Legal

FINANCIAL IMPACT:

Operating Revenue Capital Not applicable

Fiscal Year: 2018-2019	Project to Date Expenditures	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered / Expended Amount				
This item				
BALANCE				

Fund(s):

Comments: Not Applicable

RECOMMENDATION:

Staff recommends approval of the Motion as presented.

LIST OF SUPPORTING DOCUMENTS:

None.