

AGENDA
CORPUS CHRISTI COMMUNITY IMPROVEMENT CORPORATION (CCCIC)
SPECIAL BOARD MEETING

DATE: Tuesday, June 23, 2020

TIME: During the meeting of the City Council beginning at 11:30 a.m.

PLACE: City Council Chambers
1201 Leopard Street
Corpus Christi, TX 78401

1. Secretary Rebecca Huerta calls the meeting to order.
2. Secretary Rebecca Huerta calls roll.

Board of Directors

Ben Molina, President
Roland Barrera, Vice President
Mayor Joe McComb
Rudy Garza
Michael Hunter
Greg Smith
Paulette Guajardo
Gil Hernandez
Everett Roy

Officers

Peter Zaroni, General Manager
Rebecca Huerta, Secretary
Paul Pierce, Asst. Secretary
Constance P. Sanchez, Treasurer
Alma Casas, Asst. Treasurer

3. PUBLIC COMMENT – AUDIENCE AND PRESENTER SOCIAL DISTANCING AND PUBLIC TESTIMONY AND PUBLIC HEARING INPUT AT PUBLIC MEETINGS OF THE CITY COUNCIL. To reduce the chance of COVID-19 transmission, public meetings will be held in a manner intended to separate, to the maximum practical extent, audience and presenters from personal contact with members of Community, City Staff, and City Council. This meeting will broadcast at cc.texas.com/service/councilmeeting-agendas-minutes-video. Public testimony and public hearing input for Public Comment and all items on the agenda at public meetings of the city Council should be provided in writing format and presented to the City Secretary and/or designee no later than five minutes after the start of each meeting of the City Council. Testimony and/or public input shall be in accordance with the City Secretary's instructions, which shall be posted on the City Secretary's door and on the City website, and allow for electronic submission. The written public testimony shall be provided to members of City Council prior to voting on measures for that meeting. Written testimony shall be limited in accordance with the City Secretary requirements and shall be placed into record for each meeting. This testimony shall serve as the required public testimony pursuant to the Texas Government Code 551.007 and shall constitute a public hearing for purposes of any public hearing requirement under law. The meeting may be held telephonically or via videoconference. The public may participate remotely by following the instructions of the City Secretary at cctexas.com/departments/city-secretary.
4. Approval of the minutes of September 6, 2019
5. Financial Statement
6. Motion approving an incentive agreement in the amount of \$150,000 between the Corpus Christi Community Improvement Corporation and the Community Development Corporation of Brownsville, dba

come dream. come build, regarding a potential owner occupancy affordable housing project at 4017 Capitol Drive.

7. Adjournment