

AGENDA MEMORANDUM Corpus Christi B Corporation Meeting October 19, 2020

- DATE: October 8, 2020
- TO: President and Honorable Board Members, Corpus Christi B Corporation
- THROUGH: Peter Zanoni, City Manager
- FROM: Randy Almaguer, Senior Management Analyst randya@cctexas.com 361-826-3956

Election of officers for the term beginning October 1, 2020 and ending September 30, 2021.

CAPTION:

Election of officers for the term beginning October 1, 2020 and ending September 30, 2021.

SUMMARY:

The purpose of this item is to elect Corporation Officers; President, Vice-President, and Secretary for 2020-2021.

BACKGROUND AND FINDINGS:

The Articles of Incorporation and By-Laws of the Corpus Christi B Corporation call for terms of one year for the offices of President, Vice-President, and Secretary. Officers may be re-elected. A vote of the Board is needed at this time to elect officers.

ALTERNATIVES:

None.

FINANCIAL IMPACT:

None.

Funding Detail:

Fund:N/AOrganization/Activity:N/AMission Element:N/AProject # (CIP Only):N/AAccount:N/A

RECOMMENDATION:

Staff recommends election of officers

LIST OF SUPPORTING DOCUMENTS: None.