



AGENDA MEMORANDUM
Corpus Christi Tax Increment Reinvestment Zone #3 Meeting of January 26, 2021

DATE: November 30, 2020

TO: President and Honorable Board Members,
Corpus Christi Tax Increment Reinvestment Zone #3

THROUGH: Peter Zaroni, City Manager

FROM: Randy Almaguer, Senior Management Analyst
randya@cctexas.com
361-826-3956

**Corpus Christi Tax Increment Reinvestment Zone Number Three (TIRZ #3) Meeting
Calendar**

CAPTION:

Motion approving Tax Increment Reinvestment Zone #3 Board Meeting Calendar.

SUMMARY:

The purpose of this item is to adopt the meeting schedule for 2021.

BACKGROUND AND FINDINGS:

July 2020, it was discussed that the TIRZ #3 Board meeting would move from monthly to quarterly. Significant staff time is spent compiling, reviewing, and publishing agendas. At times there is not a significant amount of new business that needs to be discussed. The new business along with routine report items can be presented on a quarterly basis reducing time spent by the board members meeting.

For January, staff is recommending the fourth Tuesday of the month to align with the City Council Meeting Calendar in observance of Day after MLK Day (City Holiday) at 9:00 a.m.

For April, July, and October, staff is recommending the fourth Tuesday of the month at 9:30 a.m.

For June (Presentation on Proposed Budget), staff is recommending the fifth Tuesday of the month at 9:30 a.m.

If agenda items increase or the need arises to call additional meetings due to a time sensitive item during the non-scheduled month, meetings will be scheduled accordingly.

ALTERNATIVES:

The Board could recommend alternate dates.

FINANCIAL IMPACT:

N/A

Funding Detail:

Fund:	N/A
Organization/Activity:	N/A
Mission Element:	N/A
Project # (CIP Only):	N/A
Account:	N/A

RECOMMENDATION:

Staff recommends the approval of the meeting calendar for 2021.

LIST OF SUPPORTING DOCUMENTS:

TIRZ #3 Board 2021 Meeting Calendar