

AGENDA MEMORANDUM

Corpus Christi Tax Increment Reinvestment Zone #4 Meeting of March 16, 2021

DATE: February 11, 2021

TO: President and Honorable Board Members,

Corpus Christi Tax Increment Reinvestment Zone #4

THROUGH: Peter Zanoni, City Manager

FROM: Randy Almaguer, Senior Management Analyst

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Corpus Christi Tax Increment Reinvestment Zone Number Four (TIRZ #4) 2021 Meeting Calendar

CAPTION:

Motion approving a Tax Increment Reinvestment Zone #4 Board Meeting Calendar.

SUMMARY:

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

BACKGROUND AND FINDINGS:

August 2020, a motion to approve Rules of Procedure for the TIRZ #4, which set quarterly meetings and provide an alternative method in which items are placed on a meeting agenda was approved.

For March, staff is recommending the third Tuesday of the month to align with the City Council Meeting Calendar at 9:30 a.m.

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

For June and July, staff is recommending the fourth Tuesday of the month for the presentation of the budget and the adoption on the proposed budget 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 months, 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 #4 Board 2021 Meeting Calendar