



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes Reinvestment Zone No. 2

Tuesday, April 8, 2014

11:00 AM

City Hall Council Chambers

A. Chairman Colleen McIntyre to call the meeting to order.

Chairperson McIntyre called the meeting order.

B. Secretary Rebecca Huerta to call roll of Reinvestment Zone Board of Directors.

Secretary Rebecca Huerta checked the roll and verified that the necessary quorum of the board and the required officers were present to conduct the meeting.

Present 12 - Board Member David Loeb, Board Member Nelda Martinez, Board Member Mark Scott, Board Member Kelley Allen, Board Member Cal Jennings, Board Member Chad Magill, Board Member Colleen McIntyre, Chair Colleen McIntyre, Board Member Rudy Garza, Board Member Samuel Neal Jr., Board Member Gabriel Rivas, and Board Member John Pasch

Absent 2 - Board Member Priscilla Leal, and Board Member Steve Ellis

C. MINUTES:

1. Meeting of October 22, 2013

Mr. Loeb made a motion to approve the minutes, seconded by Mr. Magill and passed unanimously.

D. FINANCIAL REPORT:

2. Reinvestment Zone No. 2 Financial Report

Assistant Director of Financial Services Alma Casas presented an overview of the Reinvestment Zone Number 2, Packery Channel Projections. Ms. Casas stated that there will be two debt payments due to the fiscal year two-month extension.

E. AGENDA ITEMS:

3. Resolution recommending amending the Reinvestment Zone Number Two, City of Corpus Christi, FY 2013-2014 Budget adopted by Resolution on October 22, 2013, to extend fiscal year 2013-2014 by two months, increasing revenues by \$34,018 and expenditures by \$1,095,157 in Special Revenue Fund Reinvestment Zone No. 2 Fund

No. 1111 as recommended by the Board of Directors North Padre Island Development Corporation; and recommending approval and adoption of the Ordinance by City Council.

Assistant Director of Financial Services Alma Casas stated that the purpose of this item is to approve the two-month extension of Fiscal Year 2013-2014 for Reinvestment Zone Number 2. In response to Mr. Jennings, Ms. Casas stated that the change in the fiscal year is to coincide with the City's fiscal year. There were no comments from the public. This resolution was passed and approved with the following vote:

Aye: 12 - Board Member Loeb, Board Member Martinez, Board Member Scott, Board Member Allen, Board Member Jennings, Board Member Magill, Board Member McIntyre, Chair McIntyre, Board Member Garza, Board Member Neal Jr., Board Member Rivas, and Board Member Pasch

Absent: 2 - Board Member Leal, and Board Member Ellis

Abstained: 0

F. PUBLIC COMMENT:

None.

G. ADJOURNMENT

The meeting was adjourned at 11:06 a.m.