## **AGENDA**

## NORTH PADRE ISLAND DEVELOPMENT CORPORATION MEETING

Date: Tuesday, August 17, 2021

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

Location: City Council Chambers, Corpus Christi City Hall

1201 Leopard Street

Corpus Christi, Texas 78401

1. Call meeting to order:

Secretary Rebecca Huerta calls roll.

**Board of Directors** 

Greg Smith, President

John Martinez Gil Hernandez Billy Lerma

Michael Hunter Ben Molina Roland Barrera

Paulette Guajardo

Mike Pusley

Officers

Peter Zanoni, Executive Director Rebecca Huerta, Secretary Heather Hurlbert, Treasurer Judy Villalon, Assistant Treasurer

POSTED

Rebecca Huerta City Secretary

8/13/2021 1:29:38 PM

- 2. Public Comment
- 3. Election of Officers
- 4. Approve minutes from the Board meeting of August 25, 2020
- 5. Treasurer's Report
- 6. Motion approving expenditures in accordance with the proposed TIRZ #2 FY 2021-2022 Budget
- 7. Resolution amending and reaffirming the North Padre Island Development Corporation's Investment Policy and Investment Strategies for fiscal year 2021-2022.
- 8. Adjourn