

**CROSTOWN COMMONS DEVELOPMENT CORPORATION**

**DUTIES:** To aid, assist, and act on behalf of the City in the performance of its governmental functions to promote the common good and general welfare of the City, including, without limitation, the development of the approximately 220-acre site within the City located generally at the northeast corner of the Crosstown Expressway and Holly Road (the “Crosstown Commons Project Site”), in furtherance of the promotion, development, encouragement and maintenance of employment, commerce, economic development and public infrastructure development in the Crosstown Commons Project Site.

**COMPOSITION:** Nine (9) persons appointed by the City Council for a term of two (2) years expiring on July 31 of each year. The initial Directors shall serve until July 31, 2008. Each Director must be a resident and qualified elector of the city. Each Director shall serve until a successor is appointed. Each Director, including the initial directors, shall be eligible for reappointment. Any director may be removed from office at any time, with or without cause, by the City Council of the City.

**CREATION & AUTHORITY:** Resolution 027460 – 10/23/07.

**MEETS:** To be determined

**MEMBERS, TERMS, AND EXPIRATION DATES:** Each initial Director shall serve a term that expires on July 31, 2008; thereafter, terms are two years.

| <u>MEMBERS</u>             | <u>TERM</u> |
|----------------------------|-------------|
| Nelda Martinez President   | 07-31-10    |
| John Marez, Vice-President | 07-31-10    |
| Melody Cooper              | 07-31-10    |
| Larry Elizondo, Sr.        | 07-31-10    |
| Henry Garrett              | 07-31-10    |
| Mike Hummell               | 07-31-10    |
| Bill Kelly                 | 07-31-10    |
| Priscilla Leal             | 07-31-10    |
| Michael McCutchon          | 07-31-10    |