



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Corpus Christi Business and Job Development Corporation

Monday, August 15, 2016

4:00 PM

City Council Chambers

A. President Bryan Gulley to call the meeting to order.

B. Call Roll

C. **ELECTION OF OFFICERS: (ITEM 1)**

1. [16-0940](#) Corporation Officer Election for 2016-2017 Term

D. **MINUTES: (ITEMS 2-3)**

2. [16-0826](#) Approval of the Minutes of the June 20, 2016 Meeting.

3. [16-0941](#) Approval of the Minutes of the July 18, 2016 Meeting.

E. **FINANCIAL REPORT: (ITEM 4)**

4. [16-0942](#) Financial Report as of June 30, 2016.

Sponsors: Financial Services Department

F. **CLOSED SESSION ITEMS: (NONE)**

PUBLIC NOTICE is given that the Corporation may elect to go into closed session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code, and that the Corporation specifically expects to go into closed session on the following matters. In the event the Corporation elects to go into closed session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the closed session will be publicly announced by the presiding officer.

G. **AGENDA ITEMS: (ITEMS 5-10)**

CONSIDERATION OF MOTIONS, RESOLUTIONS:

5. [16-0884](#) **Economic Development Fund - TAMUCC Engineering**
Motion approving an agreement with Texas A&M University - Corpus Christi, which grants \$2,000,000 to the University for use in creating programs in civil and industrial engineering, appropriating \$2,000,000 from the unreserved fund balance of Fund 1140 Economic Development Fund and changing the FY16 operating budget to increase expenditures by \$2,000,000, and authorizing the President of the Corporation to

execute the agreement.

Sponsors: Economic Development

6. [16-0876](#) **Small Business Agreement - Del Mar College Internship**
Motion approving the renewal of the amended Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and Del Mar College for an internship program to support small businesses in the amount of \$150,000 from January 1, 2017 through December 31, 2017.
Sponsors: Economic Development
7. [16-0877](#) **Small Business Agreement - LiftFund**
Motion approving the renewal of the Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and LiftFund, Inc. to provide a grant of up to \$250,000 in FY17 for a loan Buy-down program.
Sponsors: Economic Development
8. [16-0878](#) **Small Business Agreement - Procurement Technical Assistance Center**
Motion approving the renewal of the amended Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and Del Mar College's Procurement Technical Assistance Center (PTAC) for Small Business Assistance in the amount of \$48,490 from January 1, 2017 through December 31, 2017.
Sponsors: Economic Development
9. [16-0879](#) **Small Business Agreement - SCORE**
Motion approving the renewal of the amended Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and Service Corps of Retired Executives (SCORE) Chapter 221 to provide a grant of up to \$52,600 in FY17 to assist small businesses.
Sponsors: Economic Development
10. [16-0880](#) **Small Business Agreement - TAMUCC Internships**
Motion approving the renewal of the amended Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and Texas A&M University - Corpus Christi for an internship program to support small businesses in the amount of \$150,000 from January 1, 2017 through December 31, 2017.
Sponsors: Economic Development

H. **PRESENTATION ITEMS: (ITEMS 11-15)**

The following items are for the Board's Informational purposes only. The Board may give direction to the Staff, but no other action will be taken and no public comment will be solicited.

- 11. [16-0933](#) **Electioneering and Open Meetings Policy Review**
Sponsors: Legal Department
- 12. [16-0962](#) **Seawall Fund - Update on Miradors Maintenance**
Sponsors: Parks and Recreation Department
- 13. [16-0920](#) **Engineering Services Update - August 2016**
Sponsors: Engineering Services
- 14. [16-0912](#) **Economic Development Update - Type A Projects**
Sponsors: Economic Development
- 15. [16-0938](#) **Board Request - Discussion of Type A Website**
Sponsors: Communications and Media Relations and eGovernment

I. **EXECUTIVE DIRECTOR COMMENTS:**

J. **PUBLIC COMMENT**

PLEASE BE ADVISED THAT THE OPEN MEETINGS ACT PROHIBITS THE CORPORATION FROM RESPONDING AND DISCUSSING YOUR COMMENTS AT LENGTH. THE LAW ONLY AUTHORIZES THEM TO DO THE FOLLOWING:

- 1. MAKE A STATEMENT OF FACTUAL INFORMATION.
- 2. RECITE AN EXISTING POLICY IN RESPONSE TO THE INQUIRY.
- 3. ADVISE THE CITIZEN THAT THIS SUBJECT WILL BE PLACED ON AND AGENDA AT A LATER DATE.

K. **IDENTIFY FUTURE AGENDA ITEMS**

L. **ADJOURNMENT**

** Regardless of the agenda heading under which any item is listed, any word or phrase of any item listed on this agenda shall be considered a subject for consideration for purposes of the Texas Open Meetings Act and other relevant laws, and the Board of Directors may deliberate and vote upon any such subject and resolutions related thereto. Any descriptions of property or amounts stated in this agenda are descriptive and not restrictive, and property and amounts may be changed in the motions, actions or documents. In addition to other items listed in this agenda, policies and procedures of this corporation, legal analysis of any items, policies or procedures, and any items that are currently receiving funding from this corporation may be discussed and deliberated and these matters are added as subjects of discussion to this meeting. This agenda has been reviewed and approved by the attorney for the governing body, and the presence of any subject or description in the Executive Session portion of this agenda constitutes a written interpretation of Chapter 551 of the Texas Local Government Code by the attorney for this corporation indicating that said subject or description thereof may be legally discussed in a closed meeting.*