



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final

### Corpus Christi Business and Job Development Corporation

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Monday, March 16, 2020

2:30 PM

City Council Chambers

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Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (at 361-826-3105) at least 48 hours in advance so that appropriate arrangements can be made.

The mission of the Business & Job Development (Type A) and B Corporations is to promote and enhance the City of Corpus Christi's economic base by supporting projects and programs that create primary jobs, improve small business and affordable housing opportunities, and improve infrastructure in our City.

A. President Scott Harris to call the meeting to order.

B. Call Roll and Excuse Absences:

Board Members: Scott M. Harris (President), Robert Tamez (Vice-President), Diana Summers (Secretary), Lee A. Trujillo, Leah Pagan Olivarri, John Valls, and Alan R. Wilson

C. 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.

D. MINUTES

1. [20-0334](#) Approval of Minutes of the Type A Board February 17, 2020 Regular Meeting Minutes

E. FINANCIAL REPORT

2. [20-0344](#) Type A Financial Reports as of January 31, 2020

**Sponsors:** Finance & Business Analysis

**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:**

*CONSIDERATION OF MOTIONS, RESOLUTIONS:*

3. [20-0337](#) Discussion and possible action to amend the Rules of Procedure for the Corpus Christi Business and Job Development Corporation to require briefings, either in open or closed session, at a meeting prior to the vote for certain items.

**Sponsors:** Legal Department

4. [20-0338](#) Motion approving amendments to the bylaws of Corpus Christi Business and Job Development Corporation to reflect changes made to the Articles of Incorporation (now known as Certificate of Formation) and to clarify the expiration dates of officers (President, Vice President and Secretary).

**Sponsors:** Business Liaison

5. [20-0281](#) Motion authorizing the expenditure of an amount up to \$2,213.00 made available from the Business and Job Development Fund No. 1140 for the purchase and installation of a commemorative bronze plaque at Whataburger Field.

**Sponsors:** Parks and Recreation Department

**H. PRESENTATION ITEMS:**

*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.*

6. [20-0301](#) Bi-Annual Update - Baseball Stadium

**Sponsors:** Parks and Recreation Department

7. [20-0347](#) Presentation regarding an incentive agreement with a potential affordable housing project at 4017 Capitol Drive

**Sponsors:** Housing and Community Development

8. [20-0291](#) Engineering Services Monthly Status Report - March 2020

**Sponsors:** Engineering Services

**I. EXECUTIVE DIRECTOR COMMENTS:**

**J. IDENTIFY FUTURE AGENDA ITEMS**

**K. 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.*