



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Corpus Christi Business and Job Development Corporation - Type A

Monday, August 16, 2021

1:30 PM

City Council Chambers

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

Board Members:

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

C. PUBLIC COMMENT:

PLEASE BE ADVISED THAT THE OPEN MEETINGS ACT PROHIBITS THE BOARD OF DIRECTORS 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 AN AGENDA AT A LATER DATE.**

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PLEASE REFER TO THE CITY'S WEBSITE:

<https://www.cctexas.com/detail/covid-19-public-comment-input-procedures> FOR FURTHER DETAILS ON WRITTEN PUBLIC COMMENT SUBMISSIONS.

D. MINUTES / EXCUSE ABSENCES

1. [21-1012](#) Approval of the Minutes of the Type A Board July 19, 2021 Regular Meeting Minutes.

E. FINANCIAL REPORT:

2. [21-0936](#) Type A Financial Reports as of June 30, 2021

Sponsors: Finance & Business Analysis

F. CLOSED SESSION ITEMS: None

PUBLIC NOTICE is given that the Board of Directors 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 if the Board of Directors specifically expects 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. 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.

G. AGENDA ITEMS:

CONSIDERATION OF MOTIONS, RESOLUTIONS:

3. [21-0902](#) Resolution authorizing enrollment in the Texas CLASS & Texas CLASS

Government Investment Pools.

4. [21-0903](#) Resolution amending and reaffirming the Corpus Christi Business and Job Development Corporation's Investment Policy and Investment Strategy for the Fiscal Year 2021-2022.
5. [21-1029](#) Motion approving a small business incentive agreement with the Del Mar College in the amount of \$150,000 for the Small Business Development Center.
Sponsors: Corpus Christi Regional Economic Development Corporation
6. [21-1014](#) Motion to approve one-year renewal for six small business assistance agreements with LiftFund, Inc., Service Corps of Retired Executives, Texas A&M University - Corpus Christi, Del Mar College in a total amount not to exceed \$551,800.
Sponsors: Corpus Christi Regional Economic Development Corporation

H. **PRESENTATION ITEMS: None**

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.

I. **EXECUTIVE DIRECTOR COMMENTS:**

J. **ADJOURNMENT**