



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Corpus Christi B Corporation - Type B

Monday, September 20, 2021

1:30 PM

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 & Jobs 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)
 - Michael T. Hunter (Non-Voting, City Council Liaison)
 - 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:

[21-1291](#) Approval of Minutes of the Type B Board August 16, 2021 Regular Meeting Minutes, August 25, 2021 Workshop Meeting Minutes and August 30, 2021 Special Meeting Minutes.

E. FINANCIAL REPORT:

[21-1086](#) Type B Financial Reports as of July 31, 2021

Sponsors: Finance & Procurement

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:

[21-1289](#) Motion authorizing a two-year agreement with the City of Corpus Christi to provide Type B affordable housing funding in an amount up to \$1,000,000 for costs related to the Infill Housing Incentive Program.

Sponsors: Neighborhood Services

H. PUBLIC HEARING:

This agenda constitutes notice of any project or type of project that is the subject of a public hearing for purposes of section 505.160 of the Texas Local Government Code.

[21-1294](#) Motion authorizing allocation of funds in an amount not to exceed \$500,000 from Type B Sales Tax to be funded for Lozano Executive 9 Golf Course Lighting Project; amending the FY 2021-2022 operating budget by appropriating \$500,000 from the fund balance in Fund 1146; and transferring to the City's capital improvement fund.

I. 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.

J. EXECUTIVE DIRECTOR COMMENTS:

K. ADJOURNMENT