



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Minutes - Draft

### Corpus Christi Business and Job Development Corporation - Type A

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Monday, August 15, 2022

2:00 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 Lee Trujillo to call the meeting to order.**

President Lee Trujillo called the meeting to order at 2:08 p.m.

**B. Call Roll:**

Assistant City Secretary Ruth Bocchino called the roll and verified that a quorum of the Board was present to conduct the meeting.

**Present:** 6 - Board Member Scott Harris, Board Member Leah Pagan Olivarri, Vice-President Robert Tamez, President Lee Trujillo, Board Member John Valls and Board Member Alan Wilson

**Absent:** 1 - Secretary Diana Summers

**C. PUBLIC COMMENT:**

President Trujillo referred to Public Comment. There were no comments from the public.

**D. MINUTES / EXCUSE ABSENCES:**

**1. [22-1396](#) Approval of Minutes of the Type A Board July 18, 2022 Regular Meeting.**

President Trujillo referred to Item 1. Mr. Tamez made a motion to approve the minutes as presented, seconded by Mr. Valls, and passed unanimously.

President Trujillo referred to excused absences. Mr. Valls asked for an excused absence.

Mr. Olivarri made a motion to excuse Mr. Valls absence, seconded by Mr. Wilson and passed unanimously.

**E. FINANCIAL REPORT:**

2. [22-1316](#) Type A Financial Reports as of June 30, 2022

President Trujillo referred to Item 2. Director of Finance Heather Hurlbert presented the financial reports as of June 30, 2022.

**F. CLOSED SESSION ITEMS:**

**G. AGENDA ITEMS:**

3. **22-1418** Motion authorizing the reallocation of \$2,100,000 in funding from existing budgeted capital projects to newly identified projects.

President Trujillo referred to Item 3. Director of Finance Heather Hurlbert said the purpose of this item is to authorize a motion for the reallocation of unspent funds from capital projects approved in FY21 and FY22 to new projects identified by Oak View Group and to allocate funding to existing project for completion.

Boards Members, Ms Hurlbert and City Manager Peter Zanoni discussed the following topics: completion timeline for the terrace; lighting for the parking area; if the Rotunda Room will be updated and whether funds were allocated for promotion attractions.

General Manager of the American Bank Center (ABC) Brian Martin gave an overview of the changes being completed and upcoming events at the ABC.

Mr. Wilson made a motion to approve item 3, seconded by Mr. Valls, and passed unanimously.

**H. PRESENTATION ITEMS:**

**I. EXECUTIVE DIRECTOR COMMENTS:**

President Trujillo referred to the Executive Director comments. City Manager Peter Zanoni stated Mr. Martin with OBG will present an update to City Council on their progress.

**J. ADJOURNMENT**

There being no further business, President Trujillo adjourned the meeting at 2:34 p.m.

*This meeting may be held via videoconference call pursuant to Texas Government Code § 551.127. If this meeting is held via videoconference call or other remote method of meeting, then a member of this governmental body presiding over this meeting will be physically present at the location of this meeting unless this meeting is held pursuant to Texas Government Code § 551.125 due to an emergency or other public necessity pursuant to Texas Government Code § 551.045.*