



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

Monday, January 27, 2025

2:00 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 Alan Wilson to call the meeting to order.

President Alan Wilson called the meeting to order at 2:18 p.m.

B. Call Roll:

City Secretary Rebecca Huerta called the roll and verified that a quorum of the Board was present to conduct the meeting.

Present: 5 - Secretary Diana Summers, Vice-President Alan Wilson, Board Member Mark LaRue, Board Member Johnny Philipello and Board Member Victoria Holland

Absent: 2 - Board Member Jesus Jimenez and Board Member Vishnu Reddy

C. PUBLIC COMMENT:

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

D. MINUTES / EXCUSE ABSENCES

1. [24-1943](#) Approval of Minutes for the Type A Board November 11, 2024 Regular Meeting.

President Wilson referred to Item 1. Ms. Summers made a motion to approve the minutes as presented, seconded by Ms. Holland, and passed unanimously.

E. FINANCIAL REPORT: NONE

F. EXECUTIVE SESSION ITEMS: NONE

G. AGENDA ITEMS: NONE

I. PRESENTATION ITEMS:

2. [25-0112](#) Engineering Services Quarterly Project Update for Type A

President Wilson referred to Item 2. Director of Engineering Services Jeffrey Edmonds presented the Engineering Services quarterly updates.

Mr. Edmonds presented an update on the following projects: Marina Piers ABCD&L Replacement and Dredging; Industrial Park Roadway Improvements; Marina-Peoples Boardwalk; Marina-Boat Haul-Out Facility; Marina-Coopers Boat Facility; Flood Wall Upgrades at Science Museum; McGee Beach Breakwater Renovations Phase 2; Seawall Capital Repairs; Harbor Point East Connectivity Project; Arena City Terrace and Suite Enhancements; Arena Deferred Life Safety Improvements; Arena Exterior Improvements; Arena HVAC Improvements; Arena Fire Alarm System Upgrade; Arena Rehabilitation and Improvements; Arena Roof Replacement; Arena Spotlight Platform; Art Museum HVAC System Improvements; Harbor Playhouse - Improvements (Design); Harbor Playhouse HVAC System Improvements; Museum of Science & History - Improvements (Design); and Museum of Science & History - HVAC Improvements.

Board Members and Mr. Edmonds discussed the following topics: whether there will be a claw back for the difference between the project contract and the budget; requested to add the design line items to help reconcile the difference; scoring of bids received and whether there is any emphasis given towards local employers or if a an employer is not based in the city how many Corpus Christi residents are employed full time; the purpose of the breakwater; and if changes have been made to the landscape to be more drought tolerant at the American Bank Center.

3. [25-0116](#) Update on the Sales Tax Reauthorization

President Wilson referred to Item 2. Director of Economic Development Arturo Marquez presented an update on the Sales Tax Reauthorization.

Mr. Marquez presented the following: Current Use of Sales Tax; Proposition E; and Proposition F.

Board Members, Assistant City Manager Heather Hurlbert and Mr. Marquez discussed the following topics: Proposition F Purpose 2 are not exclusive to the project listed, however Purpose 1 are exclusive to listed categories.

J. EXECUTIVE DIRECTOR COMMENTS:

President Wilson referred to the Executive Director comments. City Manager Peter

Zanoni had no comments.

K. ADJOURNMENT

There being no further business, President Wilson adjourned the meeting at 2:49 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.