



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

Corpus Christi B Corporation - Type B

Monday, August 16, 2021

2:30 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.

President Scott Harris called the meeting to order at 2:31 p.m.

B. Roll Call

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

Present 6 - President Scott Harris, Board Member Leah Pagan Olivarri, Secretary Diana Summers, Board Member Lee Trujillo, Board Member John Valls, and Board Member Alan Wilson
Absent 2 - Vice-President Robert Tamez, and Council Liaison Michael Hunter

C. PUBLIC COMMENT

President Harris referred to Public Comment.

President and Chief Executive Officer of Texas A&M University Corpus Christi Dr. Miller spoke in favor of unmanned aircraft system (UAS)

D. MINUTES:

1. [21-1011](#) Approval of Minutes of the Type B Board July 19, 2021 Regular Meeting Minutes.

President Harris referred to item 1. Ms. Olivarri made a motion to approve the minutes as presented, seconded by Mr. Wilson, and passed unanimously.

E. FINANCIAL REPORT:

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2. [21-0937](#) Type B Financial Reports as of June 30, 2021

President Harris referred to Item 2. Director of Finance Heather Hurlbert presented the financial reports as of June 30, 2021.

F. CLOSED SESSION ITEMS: None**G. AGENDA ITEMS:****3. [21-1031](#) Motion to approve an amendment to the Corpus Christi B Corporation Guidelines and Criteria for Granting Business Incentives.**

President Harris referred to Item 3. Senior Management Analyst Randy Almaguer said the purpose of this item is to approve an amendment to the Type B Corporation's guidelines and criteria for granting business incentives.

Ms. Olivarri made a motion approving item 3, seconded by Mr. Valls and passed unanimously.

4. [21-1007](#) Motion to approve an amendment to the business incentive agreement with the United Service Organization of South Texas ("USO") for the creation and retention of jobs and improvements to the facility leased to the USO by the United States Navy to extend the date for completion from December 31, 2021 to February 28, 2022.

President Harris referred to Item 4. Chief Operating Officer of the Corpus Christi Regional Economic Development Corporation Mr. Culbertson said the purpose of this item is to approve an amendment to the business incentives agreement. The United Service Organization of South Texas (USO) is requesting an extension for the improvements to the USO facilities, extending the completion date from December 31, 2021 to February 28, 2022.

Ms. Olivarri made a motion approving item 4, seconded by Mr. Valls and passed unanimously. Mr. Wilson abstained.

H. PUBLIC HEARING: None**I. PRESENTATION ITEMS: None****J. EXECUTIVE DIRECTOR COMMENTS:**

President Harris referred to the Executive Director comments. City Manager Peter Zaroni said the terms of President Harris, Mr. Valls and Mr. Wilson of the Type A & B Corporation will expire on September 30, 2021 and they are all eligible for reappointment. He said an item regarding the drone program will be added to the next

B

Type B meeting.

K. ADJOURNMENT

There being no further business, President Harris adjourned the meeting at 2:52 p.m.