



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

Reinvestment Zone No. 3

Tuesday, November 7, 2017

11:00 AM

City Council Chambers

A. Chairperson Carolyn Vaughn to call the meeting to order.

Chairperson Carolyn Vaughn called the meeting to order at 11:00 a.m.

B. City Secretary Rebecca Huerta to call roll of the Corporation Directors.

(Board Member Paulette Guajardo arrived at 11:01 a.m.)

Present 8 - Chair Carolyn Vaughn, Board Member Rudy Garza, Board Member Paulette Guajardo, Board Member Joe McComb, Board Member Ben Molina, Vice Chair Mike Pusley, Board Member Lucy Rubio, and Board Member Greg Smith

Absent 4 - Board Member Michael Hunter, Board Member Claudia Jackson, Board Member Al Jones, and Board Member Debbie Lindsey-Opel

C. PUBLIC COMMENT:

Chairperson Vaughn called for public comment.

There were no comments from the public.

D. AGENDA ITEMS: (ITEM 1)

1. [17-1415](#)

Approval of TIRZ #3 Reimbursement for the Gold Fish

Motion to approve reimbursement request from Gold Fish under the Downtown Development Reimbursement Agreement for 724 Mesquite Street and to authorize the expenditure of \$11,500 from Fund 1112 Project Plan.

Chairperson Vaughn referred to Item 1.

Business Liaison, City Manager's Office, Alyssa Barrera stated the item is for approval of the reimbursement request from Gold Fish for \$11,500 that was approved in June by the Board.

A Board Member asked if the business was open. Business Liaison Barrera responded yes.

Board Member Rubio made a motion to approve the motion, seconded by Board Member Garza, and passed unanimously (Board Members Hunter, Jackson, Jones and Lindsey-Opel were absent).

E. ADJOURNMENT

The meeting was adjourned at 11:02 a.m.