



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

Corpus Christi Business and Job Development Corporation

Monday, July 16, 2018

4:30 PM

City Council Chambers

A. President Bart Braselton to call the meeting to order.

President Braselton called the meeting to order at 4:35 p.m.

B. Call Roll and Excuse Absences

Assistant Secretary Rebecca L. Huerta called the roll and verified that a quorum of the Board was present to conduct the meeting. Board Member Trujillo made a motion to excuse the absence of Board Member Guerra at the June meeting, seconded by Board Member Harris and passed unanimously.

Present: 5 - President Bart Braselton, Vice-President Randy Maldonado, Secretary Lee Trujillo, Board Member Gabriel Guerra and Board Member Scott Harris

C. MINUTES

1. Approval of Minutes of the June 25, 2018 Regular Meeting

President Braselton referred to the approval of the minutes. Board Member Harris made a motion to approve the minutes, seconded by Board Member Trujillo and passed unanimously.

D. FINANCIAL REPORT

2. Type A Financial Reports as of May 31, 2018

President Braselton referred to Item 2. Alma Casas, Assistant Director of Financial Services, presented the financial report as of May 31, 2018. There were no questions from the Board.

E. CLOSED SESSION ITEMS: None

F. AGENDA ITEMS:

3. Del Mar College Foundation Grant

Motion authorizing a business incentive agreement with Del Mar College Foundation for \$2,356,000 for the expansion of their Process Technology program.

President Braselton referred to Item 3. Mike Culbertson, Corpus Christi

Regional Economic Development Corporation, presented the Del Mar College Foundation Grant. There were no questions from the board. Board Member Harris made a motion to approve, seconded by Board Member Trujillo and passed unanimously.

4. Type A Articles of Incorporation

Motion recommending that City Council approve a Certificate of Amendment to amend the Corporation's Articles of Incorporation to add two additional directors to the Board and to align the terms of the directors with the City's fiscal year.

President Braselton referred to Item 4. Aimee Alcorn-Reed, Assistant City Attorney, presented the Type A articles of incorporation. There were no questions from the board. Board Member Guerra made a motion to approve, seconded by Board Member Valls and passed unanimously.

G. PRESENTATION ITEMS:

5. Economic Development Update - April to July 2018

President Braselton referred to Item 5. Mike Culbertson, Corpus Christi Regional Economic Development Corporation, presented the economic development update from April through July 2018. The board and Mr. Culbertson discussed the following: online post regarding LIFT links on the City's website through the business liaison; add an ownership clause to contracts; clawback provisions with Sam Kane.

6. Affordable Housing Program Update

President Braselton referred to Item 6. Rudy Betancourt, Director of Housing/Community Development, presented the affordable housing program update. There were no questions from the board.

7. Engineering Services Monthly Update - July 2018

President Braselton referred to Item 7. Jerry Shoemaker, Engineering Services, presented the engineering services monthly update. There were no questions from the board.

H. EXECUTIVE DIRECTOR COMMENTS:

President Braselton referred to the executive director comments. Constance Sanchez, Executive Director, presented the following: upon Council approval two additional members will be added to Type A, tentatively planned for August 14th to be effective October 1st; recognized the expiring terms of board members and thanked President Braselton for his service on the board.

I. PUBLIC COMMENT

President Braselton referred to public comment. Garret Dorsey, 14878 Grenada Dr., spoke regarding affordable housing, saying that he would like to see home

builders and Type B partner with the City to address this issue.

J. IDENTIFY FUTURE AGENDA ITEMS

President Braselton referred to the future agenda items. Constance Sanchez, Executive Director, presented the following items for the future agenda: election of officers; communication plan; affordable housing; landbank.

K. ADJOURNMENT

The meeting was adjourned at 5:19 p.m.