



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Minutes - Final

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

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Monday, November 11, 2024

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 Alan Wilson to call the meeting to order.**

President Alan Wilson called the meeting to order at 1:21 p.m.

**B. Call Roll:**

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

**Present:** 6 - Secretary Diana Summers, Vice-President Alan Wilson, Board Member Jesus Jimenez, Board Member Mark LaRue, Board Member Johnny Philipello and Board Member Victoria Holland

**Absent:** 1 - Board Member Vishnu Reddy

**C. PUBLIC COMMENT:**

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

**D. MINUTES / EXCUSE ABSENCES**

[24-1787](#) Approval of Minutes for the Type A Board October 21, 2024 Regular Meeting.

President Wilson referred to Item 1. Mr. Philipello made a motion to approve the minutes as presented, seconded by Mr. Jimenez, and passed unanimously.

**E. FINANCIAL REPORT**

2. [24-1853](#) Type A Financial Reports as of September 30, 2024

President Wilson referred to Item 2. Director of Finance Sergio Villasana presented the financial reports as of September 30, 2024.

Board Members, Mr. Villasana and Assistant City Manager Heather Hurlbert discussed the following: the reserve appropriation fund balance; a board member requested a status update for the Marina Master Plan; a timeline and process moving forward due to voters approving the sales tax reauthorization was requested.

**F. EXECUTIVE SESSION ITEMS:**

**G. AGENDA ITEMS:**

3. [24-1847](#) Motion approving the 2025 Corpus Christi Business and Job Development Corporation Meeting Calendar

President Wilson referred to Item 3. Mr. Jimenez made a motion to approve the Corpus Christi Business and Job Development Corporation 2025 Meeting Calendar, seconded by Ms. Holland and passed unanimously.

**I. PRESENTATION ITEMS:**

**J. EXECUTIVE DIRECTOR COMMENTS:**

President Wilson referred to the Executive Director comments. Assistant City Manager Heather Hurlbert had no comments.

**K. ADJOURNMENT**

There being no further business, President Wilson adjourned the meeting at 2:29 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.*