



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, October 21, 2024

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. Vice President Alan Wilson to call the meeting to order.

Vice-President Alan Wilson called the meeting to order at 2:07 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: 7 - Secretary Diana Summers, Vice-President Alan Wilson, Board Member Jesus Jimenez, Board Member Mark LaRue, Board Member Vishnu Reddy, Board Member Johnny Philipello and Board Member Victoria Holland

C. PUBLIC COMMENT:

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

D. MINUTES / EXCUSE ABSENCES

1. [24-1559](#) Approval of Minutes for the Type A Board July 15, 2024 Regular Meeting and August 19, 2024 Special Meeting.

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

E. FINANCIAL REPORT

2. [24-1481](#) Type A Financial Reports as of July 31, 2024

Vice-President Wilson referred to Item 2. Director of Finance Sergio Villasana presented

the financial reports as of July 31, 2024.

Ms. Summers requested an update on what was driving the decrease in April and decrease for July.

F. EXECUTIVE SESSION ITEMS:

G. AGENDA ITEMS:

3. [24-1757](#) Election of Officers for a term ending September 30, 2024

Vice-President Wilson referred to Item 3. Ms. Summers made a motion to elect the same slate of officers as Type B Board, seconded by Ms. Holland and passed unanimously.

4. [24-1745](#) Motion to approve a project in an amount not to exceed \$137,260 for improvements to Whataburger Field with funding available in FY 2025 from the Type A Business and Job Development Fund.

President Wilson referred to Item 4. Corpus Christi Hooks General Manager Brady Ballard presented a project for improvements to Whataburger Field.

Mr. Ballard presented the following projects: Netting Extension; Concrete Repairs; VideoBoard Steel Repairs; ScoreBoard Steel Repairs; Stadium Seat Replacement.

Board Members and Mr. Ballard discussed the following: whether any of the projects improvements help with the Player Development League (PDL) point system; and whether there is an engineering report for the projects.

Mr. Philipello made a motion to approve item 4, seconded by Ms. Summers, and passed unanimously.

I. PRESENTATION ITEMS:

J. EXECUTIVE DIRECTOR COMMENTS:

President Wilson referred to the Executive Director comments. City Manager Peter Zaroni congratulated the new board members and is looking forward in working with them.

K. ADJOURNMENT

There being no further business, President Wilson adjourned the meeting at 2:21 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.

