



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

Corpus Christi B Corporation

Monday, August 20, 2018

3:30 PM

Council Chambers

A. City Secretary Rebecca Huerta to call the meeting to order.

City Secretary Rebecca H. Huerta called the meeting to order at 3:31 p.m.

1. Election of Officers

City Secretary Rebecca L. Huerta referred to Item 1.

Board Member Guerra nominated Scott Harris for President, seconded by Board Member Maldonado seconded, and passed unanimously (Board Member Tamez - abstained).

Board Member Trujillo nominated Randy Maldonado for Vice President, seconded by Board Member Harris and passed unanimously.

Board Member Guerra nominated Lee Trujillo for Secretary, seconded by Board Member Maldonado and passed unanimously.

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 Olivarri requested her prior absence not be excused.

*Board Member Lee Trujillo arrived at 3:32 p.m.

Present 8 - President Scott Harris, Board Member Gabriel Guerra, Vice-President Randy Maldonado, Board Member Leah Pagan Olivarri, Board Member Robert Tamez, Board Member Lee Trujillo, Board Member John Valls, and Council Liaison Michael Hunter

C. MINUTES

2. Approval of Minutes of the July 16, 2018 Regular Meeting

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

D. FINANCIAL REPORT

3. Type B Financial Reports as of June 30, 2018

President Harris referred to Item 3. Alma Casas, Assistant Director of Finance presented the financial reports as of June 30, 2018. There were no questions from the board.

E. CLOSED SESSION ITEMS:

- 4. Executive Session pursuant to Texas Government Code § 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to economic development agreement(s) involving entities desiring to engage in commercial development in the vicinity of West Causeway Boulevard and Kings Point Harbor Drive; and pursuant to Texas Government Code § 551.087 to discuss or deliberate regarding commercial or financial information relating to some or all of the aforementioned matter(s) or entities that the Corporation seeks to have locate, stay, or expand within the City limits and with which the Corporation is conducting economic development negotiations and/or financial or other incentives involving said business prospect.**

The Board went into Executive session at 3:37 p.m. The Board returned at 4:18 p.m.

F. AGENDA ITEMS: None

G. PUBLIC HEARING: None

H. PRESENTATION ITEMS: None

I. EXECUTIVE DIRECTOR COMMENTS:

President Harris referred to the Executive Directors comments. Constance Sanchez, Executive Director congratulated the new officers and welcomed back Mr. Tamez; dates for upcoming economic development council sales tax workshops; tri-party meeting coordination between the board, EDC and Council; corrected certificate of amendment.

J. PUBLIC COMMENT

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

K. IDENTIFY FUTURE AGENDA ITEMS

President Harris referred to identify future agenda items. The following items were identified for the future agenda: Economic Development Workshop; closed session at the next meeting with public hearing on the project; memorandum of understanding between the Type B Board and the City for the

three streets: Slough Road, Everhart Road, and Holly Road, to transfer funds; possibility of scheduling a Type B workshop prior to having the tri-party meeting; publishing agenda on Thursday rather than Friday.

L. **ADJOURNMENT**

The meeting was adjourned at 4:25 p.m.