



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes - Draft

Corpus Christi B Corporation - Type B

Monday, February 20, 2023

1:30 PM

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 & Jobs 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 Leah Pagan Olivarri to call the meeting to order.

President Leah Olivarri called the meeting to order at 1:33 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 4 - Board Member Scott Harris, President Leah Pagan Olivarri, Secretary Diana Summers, and Board Member Robert Tamez

Absent 3 - Board Member John Valls, Vice-President Alan Wilson, and Board Member Jesus Jimenez

C. PUBLIC COMMENT

President Olivarri referred to Public Comment.

Debbie Lindsey-Opel, 1233 Sandpiper Dr., spoke regarding affordable housing.

D. MINUTES / EXCUSE ABSENCES

1. [23-0306](#) Approval of Minutes of the Type B Board January 9, 2023 Regular Meeting.

President Olivarri referred to Item 1. Mr. Tamez made a motion to approve the minutes as presented, seconded by Mr. Harris, and passed unanimously.

E. FINANCIAL REPORT

2. [23-0257](#) Type B Financial Reports as of December 31, 2022

B

President Olivarri referred to Item 2. Director of Finance Heather Hurlbert presented the financial reports as of December 31, 2022.

Board Members, Interim Chief Executive Officer of the Corpus Christi Regional Economic Development Corporation Mike Culbertson and Heather Hurlbert discussed the following topics: an update on the infill housing program and the lot inventory; and an update on Next Sports project.

F. EXECUTIVE SESSION ITEMS: None

G. AGENDA ITEMS: None

H. PUBLIC HEARING: None

This agenda constitutes notice of any project or type of project that is the subject of a public hearing for purposes of section 505.160 of the Texas Local Government Code.

I. PRESENTATION ITEMS:

3. [23-0088](#) Discussion of Type B Economic Development Guidelines

President Olivarri referred to Item 3. Mr. Harris made a motion to table item 2, seconded by Mr. Tamez and passed unanimously.

J. EXECUTIVE DIRECTOR COMMENTS:

President Olivarri referred to the Executive Director comments. Chief Financial Officer Constance Sanchez had no comments.

K. ADJOURNMENT

There being no further business, President Olivarri adjourned the meeting at 1:47 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.