



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
corpuschristitx.gov

Meeting Minutes - Draft

Corpus Christi Business and Job Development Corporation - Type A

Monday, June 8, 2026

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. President Diana Summers to call the meeting to order.

President Diana Summers called the meeting to order at 4:07 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 - President Diana Summers, Vice-President Jesus Jimenez, Board Member Johnny Philipello, Board Member Victoria Holland, Board Member Duke Canchola, Board Member Claudia Mostaghassi and Secretary Mark LaRue

C. PUBLIC COMMENT:

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

D. MINUTES / EXCUSE ABSENCES

1. [26-0879](#) Approval of Minutes for the Type A Board May 18, 2026 Regular Meeting.

President Summers referred to Item 1. Ms. Summers made a motion to amend the minutes correcting the titles of Duke Canchola and Claudia Mostaghassi, seconded by Mr. LaRue and passed unanimously.

Mr. Summers made a motion to approved the minutes as amended, seconded by Mr. LaRue and passed unanimously.

Board Members Jesus Jimenez, Johnny Philipello and Mark LaRue requested an excused absence for the May 18, 2026 Regular Meeting. Ms. Holland made a motion to excuse the absences, seconded by Ms. Mostaghasi and passed unanimously.

E. FINANCIAL REPORT

2. [26-0893](#) Type A Financial Reports as of April 30, 2026

President Summers referred to Item 2. Director of Finance Sergio Villasana presented the Financial Report as of April 30, 2026.

Mr. Villasana responded to board questions.

F. EXECUTIVE SESSION ITEMS: None

G. AGENDA ITEMS:

3. 26-0868 Motion to approve the Corpus Christi Business and Job Development Corporation's Fiscal Year 2026 - 2027 operating budget for the Seawall Fund, the Seawall Debt Service Fund, the Arena Facility Fund, the Arena Improvement Debt Service Fund, and the Business/Job Development Fund.

President Summers referred to Item 3. Director of Management and Budget Amy Rodriguez presented the Type A Operating Budget FY 2026-2027.

Ms. Rodriguez presented the following: Budget Overview - Seawall; Proposed Revenues - Seawall; Proposed Expenses - Seawall; Budget Overview - Seawall debt Service; Budget Overview - Arena Facility; Proposed Revenues - Arena Facility; Proposed Expenses - Arena Facility; Budget Overview - Arena Debt Service; Budget Overview - Business & Job Development; Budgeted Revenues - Business & Job Development; and Proposed Expenses - Business & Job Development.

Mr. LaRue moved to approve item 3, seconded by Mr. Philipello, and passed unanimously.

I. PRESENTATION ITEMS: None

J. EXECUTIVE DIRECTOR COMMENTS:

President Summers referred to the Executive Director comments. Assistant City Manager Michael Dice had no comments.

K. ADJOURNMENT

There being no further business, President Summers adjourned the meeting at 4:19 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.