



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, January 9, 2023

1:30 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 Leah Pagan Olivarri to call the meeting to order.

President Leah Olivarri called the meeting to order at 1:35 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. There were no comments from the public.

D. MINUTES / EXCUSE ABSENCES:

1. [22-1911](#) Approval of Minutes of the Type A Board October 17, 2022 Regular Meeting.

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

E. FINANCIAL REPORT:

2. [23-0102](#) Type A Financial Reports as of November 30, 2022

President Olivarri referred to Item 2. Director of Finance Heather Hurlbert presented the financial reports as of November 30, 2022.

F. CLOSED SESSION ITEMS:

G. AGENDA ITEMS:

H. PRESENTATION ITEMS:

3. [23-0091](#) Type A Projects - Engineering Services Quarterly Report.

President Olivarri referred to Item 3. Director of Engineering Services Jeffrey Edmonds presented the Engineering Services quarterly updates.

Mr. Edmonds presented an update on the following projects: Salt Flats Levee Improvements; Art Museum Repairs and Improvements; Art Center Repairs and Improvements; Restoration of the Water Gardens; Marina Piers ABCD&L Replacement and Dredging; Marina-Peoples Boardwalk; Marina-Boat Haul-Out Facility; Marina-Coopers Boat Facility; Flood Wall Upgrades at Science Museum and Harbor Point East Connectivity Project.

Board Members, Mr. Edmonds, Marina Manager Jonathan Atwood and City Manager Peter Zaroni discussed the following topics: whether a letter of approval or permit is required for the pier project; permit was delayed due to the wildlife; however, on December 29th the permit was approved and is now out for bid.

I. EXECUTIVE DIRECTOR COMMENTS:

President Olivarri referred to the Executive Director comments. City Manager Peter Zaroni had no comments.

J. ADJOURNMENT:

There being no further business, President Olivarri adjourned the meeting at 1:52p.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.