



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Minutes - Draft

### Corpus Christi B Corporation - Type B

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Monday, September 16, 2024

1:30 PM

Council Chambers

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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 1:32 p.m.

**B. Call Roll:**

Assistant City Secretary Stephanie Box called the roll and verified that a quorum of the Board was present to conduct the meeting.

Mr. Jimenez arrived at 1:48 p.m.

**Present**      5 - President Leah Pagan Olivarri, Secretary Diana Summers, Board Member Robert Tamez, Vice-President Alan Wilson, and Board Member Mark LaRue  
**Absent**        1 - 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. [24-1560](#) Approval of Minutes for the Type B Board July 15, 2024 Regular Meeting and August 19, 2024 Special Meeting.

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

**E. FINANCIAL REPORT**

2. [24-1482](#) Type B Financial Reports as of July 31, 2024

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President Olivarri referred to Item 2. Director of Finance Sergio Villasana presented the financial reports as of July 31, 2024.

**F. EXECUTIVE SESSION ITEMS:****G. AGENDA ITEMS:****H. PUBLIC HEARING:**

**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.**

3. [24-1554](#) Public Hearing for an agreement up to \$1,897,870.00 to the Del Mar College Foundation, Inc. for the equipment needed for five different programs for enhanced skills training.

President Olivarri referred to Item 3. Compliance Officer for the Corpus Christi Regional Economic Development Corporation Randy Almaguer stated this item was presented and passed at the previous meeting, however, the item did require a public hearing which has been added to this agenda.

President Olivarri opened the public hearing.

There were no comments from the public.

President Olivarri closed public hearing

Mr. Tamez made a motion to approve Item 3, seconded by Ms. Summers, and passed unanimously.

**I. PRESENTATION ITEMS:****J. EXECUTIVE DIRECTOR COMMENTS:**

President Olivarri referred to the Executive Director comments. City Manager Peter Zanoni thanked Ms. Olivarri and Mr. Tamez for their service on the boards and named a few projects that were accomplished during their term on the board.

Ms. Olivarri and Mr. Tamez said a few words and thanked staff and fellow board members.

**K. ADJOURNMENT**

There being no further business, President Olivarri adjourned the meeting at 1:49 p.m.

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*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.*