



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, December 8, 2025

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. Vice President Diana Summers to call the meeting to order.

Vice-President Diana Summers called the meeting to order at 2:46 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, Vice-President Duke Canchola, Vice-President Claudia Mostaghasi 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. 25-1280 Approval of Minutes of the Type A June 16, 2025 Regular Meeting.

Vice-President Summers referred to Item 1. Mr. LaRue made a motion to approve the minutes as presented, seconded by Ms. Mostaghasi, and passed unanimously.

Ms. Summers, Mr. Jimenez and Mr. LaRue requested an excused absence for the June 16, 2025 Regular Meeting. Ms. Holland made a motion to excuse the absences, seconded by Mr. Canchola and passed unanimously.

E. FINANCIAL REPORT

2. 25-1916 Type A Financial Reports as of October 31, 2025

Vice-President Summers referred to Item 2. Director of Finance Sergio Villasana asked to table the financial report for the next meeting.

Mr. LaRue made a motion to table item 2, seconded by Ms. Holland, and passed unanimously.

F. EXECUTIVE SESSION ITEMS: None

G. AGENDA ITEMS:

3. 25-1769 Motion approving the 2026 Corpus Christi Business and Job Development Corporation Meeting Calendar

Vice-President Summers referred to Item 3. Interim Assistant City Manager Dan McGinn recommends following the Type B Meeting calendar that was approved earlier.

Ms. Holland made a motion to approve the meeting calendar with the Type A meetings immediately following Type B meetings, seconded by Ms. Mostaghasi and passed unanimously.

4. 25-1901 Election of Officers for a term ending September 30, 2026

Vice-President Summers referred to Item 4. Mr. Philipello made a motion to approve the slate of officers; Diana Summers as President, Jesus Jimenez as Vice-President and Mark LaRue as Secretary, seconded by Ms. Holland and passed unanimously.

5. 25-1900 Resolution amending the Corpus Christi Business and Job Development Corporation list of authorized representatives for Texas Local Government Investment Pool transactions and authorizing execution of the document by the President.

President Summers referred to Item 5. Director of Finance Sergio Villasana presented the resolution for the Texas Local Government Investment Pool transactions and authorizing execution of the document by the president.

Mr. Philipello made a motion to approve item 5, seconded by Mr. Holland, and passed unanimously.

I. PRESENTATION ITEMS:

6. 25-1908 Engineering Services Quarterly Project Update for Type A

President Summers referred to Item 6. Director of Engineering Services Jeff Edmonds presented the Engineering Services Quarterly Project Updates.

Mr. Edmonds presented the following projects: Marina - Piers ABCD&L Replacement & Dredging; Marina - Peoples Boardwalk; Arena HVAC Improvements; Marina Coopers Boat Facility; Marina -Boat Haul-Out Facility; Marina Breakwater Study / McGee Beach Breakwater Renovations Phase 2; Seawall Capital Repairs; Arena Deferred Life Safety Improvements; Museum of Science & History HVAC Improvements; Arena Rehabilitation and Improvements; Art Museum HVAC System Improvements; Arena Fire Alarm System Upgrade; Arena Roof Replacement; Harbor Playhouse - Building and HVAC System Improvements; and Floodwall Upgrades at Science Museum.

Mr. Edmonds responded to board questions.

J. EXECUTIVE DIRECTOR COMMENTS:

President Summers referred to the Executive Director comments. Deputy City Manager Michael Rodriguez had no comments.

K. ADJOURNMENT

There being no further business, President Summers adjourned the meeting at 3:05 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.