



# Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final Corpus Christi Business and Job Development Corporation

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Monday, March 17, 2014

3:00 pm

City Council Chambers

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A. President Robert Tamez to call the meeting to order.

B. Call Roll

C. **WORKSHOP**

1. [14-00313](#) **Workshop - Economic Development One-Eighth Cent Sales Tax**

Workshop - strategic planning discussion related to the available resources of the economic development one-eighth cent sales tax, with possible action.

D. **MINUTES**

2. [14-00300](#) Approval of Regular Meeting of February 17, 2014.

**Sponsors:** City Secretary's Office

E. **CLOSED SESSION ITEMS: (NONE)**

*PUBLIC NOTICE is given that the Corporation may elect to go into closed session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code, and that the Corporation specifically expects to go into closed session on the following matters. In the event the Corporation elects to go into closed session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the closed session will be publicly announced by the presiding officer.*

F. **AGENDA ITEMS: (ITEMS 3-9)**

CONSIDERATION OF MOTIONS, RESOLUTIONS:

3. [14-00302](#) Motion to accept Financial Report.

**Sponsors:** Financial Services Department

4. [14-00301](#) **Amendment of Fiscal Year 2013-2014 Operating Budget**

Motion approving the amendment of the Fiscal Year 2013-2014 Operating Budget adopted by City of Corpus Christi Ordinance No. 029915 to extend fiscal year 2013-2014 two months, by adjusting expenditures and revenues in the Seawall Improvement Fund, the

Seawall Improvement Debt Service Fund, Arena Fund, Arena Debt Service Fund, Corpus Christi Business and Job Development Fund, and Corpus Christi Business and Job Development Debt Service Fund.

**Sponsors:** Financial Services Department

5. [14-00296](#) **Amendment to Agreement with City of Corpus Christi Homebuyer Assistance Program**

Motion amending the Agreement between the Type A Corporation and the City for Homebuyer Assistance Services to add \$30,000.00 paid by the Corporation to the City for additional services by the Housing and Community Development Department; amending the fiscal year 2013-2014 operating budget to allow for this increased funding of \$30,000 from the Unreserved Fund Balance in the No. 1140 Business/Job Development Fund; and appropriating \$30,000 from Unreserved Fund Balance of the Type A Fund 1140 "Economic/Job Development Fund.

**Sponsors:** Housing and Community Development

6. [14-00298](#) **Motion Authorizing Recapture of Funds Awarded to Nueces County Community Action Agency and the Affordable Housing Marketing Program**

Motion authorizing the Board to recapture funds awarded to the Nueces County Community Action Agency (NCCAA) in the amount of \$121,723.00 and recapturing funds awarded to the City of Corpus Christi for the Affordable Housing Marketing Program in the amount of \$30,000 in the Type A Fund 1140 "Business/ Job Development Fund".

**Sponsors:** Housing and Community Development

7. [14-00309](#) **Motion to Approve Grant for Arena Maintenance and Repairs**

Motion to approve a grant of \$193,375.66 to SMG-American Bank Center for repair and maintenance needs at the Arena; amending the fiscal year 2013-2014 budget for the Fund 1130 Arena Facility Fund to allow for this funding of \$193,375.66 from the Unreserved Fund Balance in the No. 1130 Arena Facility Fund; and appropriating \$193,375.66 from the Unreserved Fund Balance in the No. 1130 Arena Facility Fund.

**Sponsors:** ACM - Business Support Services

8. [14-00310](#) **Motion Appropriating Funds for American Bank Center Marketing and Co-Promotion**

Motion to approve a grant of \$100,000 to SMG-American Bank Center for Marketing and Co-Promotion regarding use of the Arena; amending the fiscal year 2013-2014 operating budget to allow for this funding of \$100,000 from the Unreserved Fund Balance in the No. 1130 Arena

Facility Fund; and appropriating \$100,000 from the Unreserved Fund Balance in the Type A Fund 1130 Arena Facility Fund.

**Sponsors:** ACM - Business Support Services

9. [14-00299](#) **Delivery of Type A Board Agenda**

Discussion and possible action regarding the timing of the delivery of the monthly Corpus Christi Business and Job Development Corporation agenda.

G. **PRESENTATION ITEMS: (ITEMS 10-16)**

*Public comment will not be solicited on Presentation items.*

10. [14-00289](#) **Update - Junior Beck Extension Project**

**Sponsors:** ACM - Business Support Services

11. [14-00273](#) **Update - Capital Construction Projects Department**

**Sponsors:** Capital Programs

12. [14-00295](#) **Update - Housing and Community Development**

**Sponsors:** Housing and Community Development

13. [14-00286](#) **Update - Type A Projects**

**Sponsors:** Economic Development

14. [14-00293](#) **Update - Median Purchase Price**

**Sponsors:** Housing and Community Development

15. [14-00294](#) **Update - Homebuyer Assistance Reconciliation**

**Sponsors:** Housing and Community Development

16. [14-00314](#) **Update - Communication Initiatives**

**Sponsors:** Public Information Office

H. **EXECUTIVE DIRECTOR COMMENTS:**

I. **PUBLIC COMMENT**

PLEASE BE ADVISED THAT THE OPEN MEETINGS ACT PROHIBITS THE CORPORATION FROM RESPONDING AND DISCUSSING YOUR COMMENTS AT LENGTH. THE LAW ONLY AUTHORIZES THEM TO DO THE FOLLOWING:

1. MAKE A STATEMENT OF FACTUAL INFORMATION.
2. RECITE AN EXISTING POLICY IN RESPONSE TO THE INQUIRY.
3. ADVISE THE CITIZEN THAT THIS SUBJECT WILL BE PLACED ON AND AGENDA AT A LATER DATE.

J. IDENTIFY FUTURE AGENDA ITEMS

K. ADJOURNMENT