



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes - Final

Corpus Christi B Corporation - Type B

Monday, April 17, 2023

1:30 PM

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 & 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 1:33 p.m.

B. Call Roll:

Administrative Support Norma Duran with the City Secretary's Office called the roll and verified that a quorum of the Board was present to conduct the meeting.

Present 5 - President Leah Pagan Olivarri, Board Member Robert Tamez, Board Member John Valls, Vice-President Alan Wilson, and Board Member Jesus Jimenez

Absent 2 - Board Member Scott Harris, and Secretary Diana Summers

C. PUBLIC COMMENT:

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

D. MINUTES / EXCUSE ABSENCES

1. [23-0692](#) Approval of Minutes of the Type B Board March 20,2023 Regular Meeting.

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

President Olivarri requested that staff draft an amendment to the bylaws or rule of procedure regarding absences for board discussion and possible action.

E. FINANCIAL REPORT

2. [23-0682](#) Type B Financial Reports as of February 28, 2023

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President Olivarri referred to Item 2. Director of Finance Heather Hurlbert presented the financial reports as of February 28, 2023.

F. EXECUTIVE SESSION ITEMS: None

G. AGENDA ITEMS: None

H. PUBLIC HEARING: None

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.

I. PRESENTATION ITEMS:

3. [23-0661](#)

Corpus Christi Regional Economic Development Corporation (CCREDC)
Quarterly Update (Q1 2023)

President Olivarri referred to Item 3. Corpus Christi Regional Economic Development Corporation Chief Operating Officer Mike Culbertson presented the quarterly report for Type B projects.

Mr. Culbertson presented the following projects: Botanical Gardens; Del mar College Process Technology II; Next Sport Company; International Consulting Engineers; Texas A&M University - CC Industrial and Civil Engineering; Texas A&M University - Lone Star UAS Center; LiftFund Interest Buy-Down Program; Service Corps of Retired Executives (SCORE); Del Mar College Intern; Texas A&M University - Corpus Christi Intern; Del mar College PTAC Procurement Technical Assistance Center; Del Mar College CRC Contract Resource Center and Del Mar College-Small Business Development Center.

Board Members and Mr. Culbertson discussed the following topics: the number of graduates who stay in Corpus Christi after graduating; and the total amount the Type B Board has invested in the Texas A&M Corpus Christi Engineering Program.

J. EXECUTIVE DIRECTOR COMMENTS:

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

K. ADJOURNMENT

There being no further business, President Olivarri adjourned the meeting at 2:13 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.