



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, October 17, 2022

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 Robert Tamez to call the meeting to order.

Vice-President Robert Tamez called the meeting to order at 2:16 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 - Board Member Scott Harris, Board Member Leah Pagan Olivarri, Secretary Diana Summers, Vice-President Robert Tamez, Board Member John Valls, Board Member Alan Wilson and Board Member Jesus Jimenez

C. PUBLIC COMMENT

Vice-President Tamez referred to Public Comment. There were no comments from the public.

D. MINUTES / EXCUSE ABSENCES

1. [22-1741](#) Approval of Minutes of the Type A Board August 15, 2022 Regular Meeting.

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

E. FINANCIAL REPORT

2. [22-1713](#) Type A Financial Reports as of August 31, 2022

Vice-President Tamez referred to Item 2. Director of Finance Heather Hurlbert presented the financial reports as of August 31, 2022.

F. CLOSED SESSION ITEMS: NONE

G. AGENDA ITEMS:

3. [22-1756](#) Election of Officers for a term ending September 30, 2023.

Vice-President Tamez referred to Item 3. Mr. Valls made a motion to elect the same slate of officers as the Type B Corporation, President Leah Olivarri, Vice-President Alan Wilson and Secretary Diana Summers, seconded by Mr. Harris and passed unanimously.

4. [22-1754](#) Motion approving the 2023 Corpus Christi Business and Job Development Corporation Meeting Calendar.

Vice-President Tamez referred to item 4. Director of Finance Heather Hurlbert said the purpose of this item was to present the 2023 Corpus Christi Business and Job Development Corporation Meeting Calendar.

Mr. Wilson made a motion approving item 4, seconded by Mr. Harris and passed unanimously.

H. PRESENTATION ITEMS:

5. [22-1654](#) Engineering Quarterly Project Update 3Q 2022

Vice-President Tamez referred to Item 6. 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 and City Manager Peter Zaroni discussed the following topics: the city will repair the seawall bulk head area not owned by the city to protect the downtown area; the Port is adding a \$6,000,000 park in the same area; the Port applied for a grant for the park and if received, the reserved funding could be used for the seawall bulk head repairs instead; whether the flood wall project had been advertised and whether the process will need to start over; the City of Corpus Christi is responsible for flood mitigation, which protects the downtown area; and the design for the Water Garden

project is 30% complete but the construction estimate is over budget.

I. EXECUTIVE DIRECTOR COMMENTS:

Vice-President Tamez referred to the Executive Director comments. City Manager Peter Zaroni congratulated the newly appointed and reappointed board members to their new term and the new officers.

J. ADJOURNMENT

There being no further business, Vice-President Tamez adjourned the meeting at 2:35p.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.