



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes - Draft

Corpus Christi B Corporation - Type B

Monday, May 16, 2022

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 Lee Trujillo to call the meeting to order.

President Lee Trujillo called the meeting to order at 1:31 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, President Lee Trujillo, Board Member John Valls, and Board Member Alan Wilson

C. PUBLIC COMMENT

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

D. MINUTES / EXCUSE ABSENCES

1. [22-0905](#) Approval of Minutes of the Type B Board April 18, 2022 regular Meeting.

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

E. FINANCIAL REPORT

2. [22-0846](#) Type B Financial Reports as of March 31, 2022

President Trujillo referred to Item 2. Director of Finance Heather Hurlbert presented the financial reports as of March 31, 2022.

B

F. CLOSED SESSION ITEMS: None

PUBLIC NOTICE is given that the Board of Directors 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 if the Board of Directors specifically expects 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. This agenda has been reviewed and approved by the attorney for the governing body, and the presence of any subject or description in the Executive Session portion of this agenda constitutes a written interpretation of Chapter 551 of the Texas Local Government Code by the attorney for this corporation indicating that said subject or description thereof may be legally discussed in a closed meeting.

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. [22-0834](#) Corpus Christi Regional Economic Development Corporation (CCREDC) Quarterly Update (Q2 2022)**

President Trujillo referred to Item 3. Chief Operating Officer of the Corpus Christi Regional Economic Development Corporation Mike Culbertson presented the Economic Development quarterly report.

Mr. Culbertson introduced Executive Director of the Botanical Gardens Dr. Michael Womack, who presented an update on the trails and the reasons for the delays.

Mr. Culbertson presented updates on the following programs: Botanical Gardens; Del Mar College Process Technology II; USO; New Sport Company; International Consulting Engineer (ICS); Texas A&M University Industrial and Civil Engineering; LaVista Pointe (Type B grant); Lift Fund Interest Buy-Down Program; Service Corps of Retired Executives (SCORE); Del Mar College Intern; Texas A&M University (TAMU-CC) Intern; Del Mar College Procurement Technical Assistance Center (PTAC); Del Mar College Contract Resource Center and Del Mar College Small Business Development Center.

Board Members, Mr. Culbertson and Mr. Womack discussed the following topics:

B

whether the trails are ADA compliant; matching state grant money for the Botanical Gardens; the possible increase in cost for the trail project due to delays; compliance checks for each Type B project; whether internship funds could be used for construction trade schools; re-evaluate the grant fund amount for each Type program; how are businesses made aware of the Intern program.

J. EXECUTIVE DIRECTOR COMMENTS:

President Trujillo referred to the Executive Director comments. Chief of Staff Michael Rodriguez had no comments.

K. ADJOURNMENT

There being no further business, President Trujillo adjourned the meeting at 2:37 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.