



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes - Final

Corpus Christi Business and Job Development Corporation - Type A

Monday, April 15, 2024

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. President Leah Pagan Olivarri to call the meeting to order.

President Leah Olivarri called the meeting to order at 2:27 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: 5 - President Leah Pagan Olivarri, Board Member Robert Tamez, Board Member Jesus Jimenez, Board Member Eric Evans and Board Member Mark LaRue

Absent: 2 - Secretary Diana Summers and Vice-President Alan Wilson

C. PUBLIC COMMENT:

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

D. MINUTES / EXCUSE ABSENCES

1. [24-0568](#) Approval of Minutes for the Type A Board March 18, 2024 Regular Meeting.

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

E. FINANCIAL REPORT

2. [24-0591](#) Type A Financial Reports as of February 29, 2024

President Olivarri referred to Item 2. Interim Director of Finance Alma Casas presented

the financial reports as of February 29, 2024.

F. EXECUTIVE SESSION ITEMS: None

G. AGENDA ITEMS: None

I. PRESENTATION ITEMS:

3. [24-0612](#) Engineering Services Quarterly Project Update

President Olivarri referred to Item 3. Director of Engineering Services Jeffrey Edmonds presented the Engineering Services quarterly updates.

Mr. Edmonds presented an update on the following projects: Restoration of the Water Gardens; Marina Piers ABCD&L Replacement and Dredging; Industrial Park Roadway Improvements; Marina-Peoples Boardwalk; Elizabeth Street (Santa Fe to S. Staples); Marina-Boat Haul-Out Facility; Marina-Coopers Boat Facility; Flood Wall Upgrades at Science Museum; McGee Beach Breakwater Renovations Phase 2; Seawall Capital Repairs; Williams Drive (Rodd Field to Lexington Road); and Harbor Point East Connectivity Project.

Board Members and Mr. Edmonds discussed the following topics: Ribbon Cutting Ceremony for the Water Gardens will be announced soon; and the impact the Williams Drive Project will have once funds are reallocated to the Huntwick Project.

4. [24-0606](#) Proposed Type A Sales Tax Reauthorization Discussion

President Olivarri referred to Item 4. Assistant City Manager Heather Hurlbert presented a briefing on the proposed Type A sales tax reauthorization.

Ms. Hurlbert presented the following: Topics for Today; Type A Sales Tax Authorization; Background; Engagement since the 2023 Election; Potential Uses - 1/8 Cent Currently Authorized for the Arena; City Owned Properties in the Sea District; Potential Uses - 1/8 Cent Currently Authorized for the Downtown Seawall; Term and Next Steps.

Board Members, Ms. Hurlbert and City Manager Peter Zanoni discussed the following topics: reason why staff is moving forward with the reauthorization sales tax as Type A; what the funds could be used for under Type A; whether the marina, salt flat levee, pump station and Waterburger Field will be included if the sales tax reauthorization passes; if the sales tax reauthorization does not pass, other entities may call their own election and use the sales tax if passed.

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 2:48 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.