



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, June 13, 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. President Lee Trujillo to call the meeting to order.

President Lee Trujillo called the meeting to order at 2:33 p.m.

B. Call Roll:

Assistant City Secretary Ruth Bocchino called the roll and verified that a quorum of the Board was present to conduct the meeting.

Present: 6 - Board Member Scott Harris, Secretary Diana Summers, Vice-President Robert Tamez, President Lee Trujillo, Board Member John Valls and Board Member Alan Wilson

Absent: 1 - Board Member Leah Pagan Olivarri

C. PUBLIC COMMENT

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

D. MINUTES / EXCUSE ABSENCES

1. [22-0904](#) Approval of Minutes of the Type A 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. Valls, and passed unanimously.

E. FINANCIAL REPORT

2. [22-1008](#) Type A Financial Reports as of April 30, 2022

President Trujillo referred to Item 2. Director of Finance Heather Hurlbert presented the

financial reports as of April 30, 2022.

F. CLOSED SESSION ITEMS: NONE

G. AGENDA ITEMS: NONE

H. PRESENTATION ITEMS:

3. [22-1068](#) Harbor East Park Partnership Briefing

President Trujillo referred to Item 3. Assistant City Manager Neiman Young said the purpose of this item is to present an upcoming funding request to improve the public space located between the Science and History Museum and the Port of Corpus Christi office.

Mr. Young presented the following: location for the improvements; Harbor East Project overview; gateway signage; art walk area; lounge and overlook; board walk overlook; bulk head's current and future conditions and additional bulk head improvements.

Board Members and Mr. Young discussed the following topics: safety around the walkways; gateway signage for the Harbor East Project; whether the city agreed to lease land to the Port; city has no plans to repair the bulk heads on the Port's property; whether the park will be designed to host live music; and the type of trees that will be planted at the park.

4. [22-1067](#) Presentation and discussion on the Proposed FY 22-23 Corpus Christi Business and Job Development Corporation Budget

President Trujillo referred to Item 4. Director of Management & Budget Eddie Houlihan said the purpose of this item is to present and discuss the proposed Fiscal Year 2022-2023 Operating Budget.

Mr. Houlihan presented the following budget items: Budgeted Revenues - Seawall; Proposed Expenses - Seawall; CIP - Seawall Project Budgets and Current Status; Approved FY2022 CIP - Seawall; Proposed FY2023 CIP - Seawall; Budget Overview - Seawall; Budget Overview - Seawall Debt Service; Budgeted Revenues - Arena Facility; Proposed Expenses - Arena Facility; Transfer to Visitors Facilities; Budget Overview - Arena Facility; Budget Overview - Arena Debt Service; Budgeted Revenues - Business & Job Development; Proposed Expenses - Business & Job Development; Affordable Housing; Major Business Incentives; Small Business Projects and Budget Overview - Business & Job Development

Board Members, Mr. Houlihan and Ms. Hurlbert discussed the following topic: visitor facility balance was not spent due to COVID and those funds will carry over for the next fiscal year.

I. EXECUTIVE DIRECTOR COMMENTS:

President Trujillo referred to the Executive Director comments. Chief Financial Office Constance Sanchez stated there were no comments.

J. ADJOURNMENT

There being no further business, President Trujillo adjourned the meeting at 3:28 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.