



Meeting Minutes - Draft

Corpus Christi Business and Job Development Corporation -
Type A

Monday, August 19, 2024

2:00 PM

City Council Chambers

SPECIAL MEETING

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 2:31 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: 6 - President Leah Pagan Olivarri, Secretary Diana Summers, Board Member Robert Tamez, Vice-President Alan Wilson, Board Member Jesus Jimenez and Board Member Mark LaRue

C. PUBLIC COMMENT:

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

D. MINUTES / EXCUSE ABSENCES: None

E. FINANCIAL REPORT: None

F. EXECUTIVE SESSION ITEMS: None

G. AGENDA ITEMS:

I. PRESENTATION ITEMS:

1. [24-1366](#) Update on Sales Tax Reauthorization

President Olivarri referred to Item 1. Assistant City Manager Heather Hurlbert presented an update on the sales tax reauthorization.

Ms. Hurlbert presented the following: two cents Local Sales Tax Distribution; Current Project funded through Sales Tax; Proposition E; Proposition E Ballot Language; Proposition F; Flood Control Capital Projects; Proposition F Ballot Language; and the Next Steps.

Board Members and Ms. Hurlbert discussed the following topics: Proposition E Arterial & Collector could be joined together with current Type B Board's Street fund even with two different authorizations; Arterial & Collectors would focus on commercial projects while the bonds would focus on residential streets; whether Type B can fund street maintenance; Crime Control District sales tax will be taken back to the voters prior to 2028; and Type A Board will continue until all funds are expended; explained what is North Beach phase two; and whether a pumping system will be needed for the canal on North Beach.

J. EXECUTIVE DIRECTOR COMMENTS:

President Olivarri referred to the Executive Director comments. City Manager Peter Zanoni presented an update on the city's budget process, community input sessions and when the budget will be presented to Council for final passage.

K. ADJOURNMENT

There being no further business, President Olivarri adjourned the meeting at 2:49 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.