



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes - Final

Corpus Christi B Corporation - Type B

Monday, October 27, 2025

10:00 AM

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 & 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. Vice President Diana Summers to call the meeting to order.

Vice President Diana Summers called the meeting to order at 10:00 a.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.

Ms. Holland arrived at 10:29 a.m.

Present 6 - Board Member Victoria Holland, Board Member Johnny Philipello, Vice-President Jesus Jimenez, President Diana Summers, Board Member Duke Canchola, and Secretary Mark LaRue

Absent 1 - Board Member Claudia Mostaghasi

C. PUBLIC COMMENT:

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

D. MINUTES / EXCUSE ABSENCES: None

E. FINANCIAL REPORT: None

F. EXECUTIVE SESSION ITEMS:

B

1. [25-1677](#) Executive Session pursuant to Texas Government Code § 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to the economic development incentive agreement involving Next Sports Company, LLC., regarding the commercial development at or near the intersection of Old Brownsville Road and S Padre Island Drive within the City of Corpus Christi and pursuant to Texas Government Code § 551.087 to discuss or deliberate regarding commercial or financial information relating to some or all of the aforementioned matter(s) or entities that the Corporation seeks to have locate, stay, or expand within the City limits and with which the Corporation is conducting economic development.

This E-Session Item was discussed in executive session.

2. [25-1678](#) Executive session pursuant to Texas Government Code § 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to request for engaging outside legal counsel representation for Corpus Christi B Corporation in the Homewood Suites case

This E-Session Item was discussed in executive session.

Mr. Philipello made a motion for the Type B Corporation to engage with Hyde Kelly as legal counsel for case number 2024-CCV61174-3, seconded by Mr. Jimenez and passed unanimously.

G. AGENDA ITEMS:

3. [25-1653](#) Election of Officers for a term ending September 30, 2026

Vice-President Summers referred to Item 3. Mrs. Summers opened nominations for President. Mr. Jimenez nominated Ms. Summers. There were no other nominations. Ms. Summers was elected President by acclamation.

Ms. Summers opened nominations for Vice-President. Ms. Summers nominated Mr. Jimenez. There were no other nominations. Mr. Jimenez was elected Vice-President by acclamation.

Ms. Summers opened nominations for Secretary. Ms. Holland nominated Mr. LaRue. There were no other nominations. Mr. LaRue was elected Secretary by acclamation.

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: None

J. EXECUTIVE DIRECTOR COMMENTS:

President Summers referred to the Executive Director comments. City Manager Peter Zaroni had no comments.

K. ADJOURNMENT

There being no further business, President Summers adjourned the meeting at 11:06 a.m.

This meeting may be held via videoconference call pursuant to Texas Government Code Section 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, and a quorum of the governmental body shall be physically present at the location of the meeting, unless this meeting is held pursuant to Texas Government Code Section 551.125 due to an emergency or other public necessity pursuant to Texas Government Code Section 551.045.