



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

Corpus Christi Business and Job Development Corporation

Monday, June 15, 2020

2:30 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 Scott Harris to call the meeting to order.

President Scott Harris called the meeting to order at 2:30 p.m.

B. Call Roll and Excuse Absences:

City Secretary Rebecca Huerta called the roll and verified that a quorum of the Board was present to conduct the meeting.

NOTE: Board Members Leah Olivarri and Lee Trujillo participated by video conference.

C. PUBLIC COMMENT

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

PUBLIC COMMENT - AUDIENCE AND PRESENTER SOCIAL DISTANCING AND PUBLIC TESTIMONY AND PUBLIC HEARING INPUT AT PUBLIC MEETINGS OF THIS BOARD/COMMISSION/COMMITTEE (Board). To reduce the chance of COVID-19 transmission, public meetings will be held in a manner intended to separate, to the maximum practical extent, audience and presenters from personal contact with members of Community, City Staff, and Boards. This meeting will be broadcast at cctexas.com/services/council meeting-agendas-minutes-video. Public testimony and public hearing input for Public Comment and all items on the agenda at public meetings of the Boards should be provided in writing, in the form of an e-mail or by using the **PUBLIC COMMENT/INPUT FORM** located on the City Secretary's webpage (**PREFERRED METHOD**) and shall be e-mailed to NormaD2@cctexas.com no later than five minutes after the start of each meeting of the Board meetings. Testimony and/or public input shall be in accordance with the City Secretary's instructions, which shall be posted on the City Secretary Office's door and on the City website, and allow for electronic submission. The written public testimony shall be provided to members of the Boards prior to voting on measures for that meeting. Written testimony shall be limited in accordance with the City Secretary's requirements and shall be placed into the record of each meeting. This testimony shall serve as the required public testimony pursuant to Texas Government Code 551.007 and shall constitute a public hearing for purposes of any public hearing requirement under law. The meeting may be held telephonically or via videoconference. The public may participate remotely by following the instructions of the City Secretary at cctexas.com/departments/city-secretary.

D. MINUTES

1. Approval of Minutes of the Type A Board April 20, 2020 and May 18, 2020 Regular Meeting Minutes.

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

E. FINANCIAL REPORT

2. Type A Financial Reports as of April 30, 2020

President Harris referred to Item 2. Director of Financial Services Heather Hurlbert presented the financial reports as of April 30, 2020.

A board member requested a breakdown of the Seawall Fund.

F. CLOSED SESSION ITEMS: (None)

G. AGENDA ITEMS: (None)

H. PRESENTATION ITEMS:

3. Presentation of the Proposed FY 20-21 Corpus Christi Business and Job Development Corporation Budget

President Harris referred to Item 3. Director of Finance and Business Analysis Eddie Houlihan presented the FY 2020-2021 Proposed Budget for the Seawall Fund 1120, Seawall Improvement Debt Service Fund 1121, Arena Facility Fund 1130, Arena Improvement Debt Service Fund 1131 and Business & Job Development Fund 1140.

American Bank Center General Manager Matt Blasy said they had renovation plans to expand the concourse area on the second floor of the American Bank Center. He said that would enhance the corporate sponsors and premium suite holders as well as open up more concourse space for the general public. However, with the COVID-19 pandemic he decided to scale back the renovations and focus on the basic improvements. He submitted a revised proposal from the original request of \$2.4 million to \$300,000.

Director of Engineering Services Jeff Edmonds said there are 27 potential projects that have been submitted for Type A to consider. He said there is no time for the vetting process but did make an allowance to be able to start any of those projects the board wishes to adopt. The Sea District water feature was advertised and open for bid in April; however no bids were received. Fulton Construction did submit a friendly bid which was \$9 million and was rounded up to \$10 million to account for additional costs.

Board Members, Mr. Houlihan, Mr. Blasy and Mr. Edmonds discussed the following items: whether the original budget for the American Bank Center (ABC) is possible to fund; ABC having its own basketball court; possible future renovations for the Rotunda room; reason for administrative fees in the budget; ask staff to suggest alternative ideas for the water gardens due to the high cost to repair/replace; splitting the Shoreline Water Feature and the Water Garden into two separate projects; and whether the City Council is in favor of pursuing the Water Garden project.

I. EXECUTIVE DIRECTOR COMMENTS:

President Harris referred to Executive Directors Comments. City Manager Peter Zaroni said there were no comments.

J. IDENTIFY FUTURE AGENDA ITEMS

President Harris referred to Future Agenda Items. City Manager Peter Zaroni said they will present the budget in July for adoption.

K. ADJOURNMENT

There being no further business, President Harris adjourned the meeting at 3:32 p.m.

** Regardless of the agenda heading under which any item is listed, any word or phrase of any item listed on this agenda shall be considered a subject for consideration for purposes of the Texas Open Meetings Act and other relevant laws, and the Board of Directors may deliberate and vote upon any such subject and resolutions related thereto. Any descriptions of property or amounts stated in this agenda are descriptive and not restrictive, and property and amounts may be changed in the motions, actions or documents. In addition to other items listed in this agenda, policies and procedures of this corporation, legal analysis of any items, policies or procedures, and any items that are currently receiving funding from this corporation may be discussed and deliberated and these matters are added as subjects of discussion to this meeting. 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.*

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.