



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes - Draft

Corpus Christi B Corporation - Type B

Monday, August 25, 2025

1:30 PM

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. President Alan Wilson to call the meeting to order.

President Alan Wilson called the meeting to order at 1:37 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.

Mr. Philipello arrived at 1:42 p.m.

Present 5 - Board Member Mark LaRue, Board Member Vishnu Reddy, Board Member Johnny Philipello, Secretary Jesus Jimenez, and President Alan Wilson

Absent 2 - Board Member Victoria Holland, and Vice-President Diana Summers

C. PUBLIC COMMENT:

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

D. MINUTES / EXCUSE ABSENCES

E. FINANCIAL REPORT

F. EXECUTIVE SESSION ITEMS:

G. AGENDA ITEMS:

1. **25-1310** Motion authorizing a business incentive grant agreement with Padre Island North, LLC. , for a total incentive amount not to exceed \$2,000,000 for Marriott Dual Branded Hotels; Courtyard & Residence Inn, Conference Center, Bar & Restaurant at 15210 - 152222 Windward Drive, Corpus Christi, Tx. 78418.

President Wilson referred to Item 1. Compliance Officer for the Corpus Christi Regional Economic Development Corporation Randy Almaguer presented a Business Incentive Project with Padre Island North LLC.

Mr. Almaguer presented the following: Performance Requirements; Grant Award/Payout Terms; Project Location; and Project Street and Water View.

President Wilson opened the Public Hearing.

There were no comments from the public.

President Wilson closed the Public Hearing.

Mr. Jimenez made a motion to approve Item 1, seconded by Mr. Reddy, motion passed. President Wilson abstained.

H. **PUBLIC HEARING:**

2. [25-1309](#) Public Hearing and Motion authorizing eight Corpus Christi B Corporation Small Business Assistance Agreements with the following entities for one year: LiftFund, Inc., Service Corps of Retired Executives (SCORE), Texas A&M University - Corpus Christi, and Del Mar College (DMC) for a total amount not to exceed \$1,174,725 to assist small businesses within the City of Corpus Christi to invest and create/retain jobs.

President Wilson referred to Item 1. Compliance Officer for the Corpus Christi Regional Economic Development Corporation Randy Almaguer presented the eight small business assistance program contracts.

There was no comments from the board.

Mr. LaRue made a motion to approve Item 2, seconded by Mr. Reddy, and passed unanimously.

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:**

J. EXECUTIVE DIRECTOR COMMENTS:

President Wilson referred to the Executive Director comments. City Manager Peter Zandoni had no comments.

K. ADJOURNMENT

There being no further business, President Wilson adjourned the meeting at 1:47 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.