



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final

### Reinvestment Zone No. 2 - Island

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Tuesday, February 21, 2023

9:30 AM

Council Chambers

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#### MEETING CANCELLED

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.

- A. Chairman Daniel Suckley to call the meeting to order.
- B. City Secretary Rebecca Huerta to call roll of the Corporation Directors.

#### TIRZ No. 2 Board Members:

Daniel R. Suckley (Chair)	Council Member District 4
Bret Chesney	Nueces County
Connie Scott	Nueces County
Everett Roy	Council Member District 1
Gil Hernandez	Council Member District 5
Jim Klein	Council Member At-Large
Libby Averyt	Del Mar
Michael T. Hunter	Council Member At-Large
Mike Pusley	Council Member At-Large
Palette Guajardo	Mayor
Roland Barrera	Council Member District 3
Sylvia Campos	Council Member District 2

#### C. PUBLIC COMMENT:

PLEASE BE ADVISED THAT THE OPEN MEETINGS ACT PROHIBITS THE BOARD OF DIRECTORS FROM RESPONDING AND DISCUSSING YOUR COMMENTS AT LENGTH. THE LAW ONLY AUTHORIZES THEM TO DO THE FOLLOWING:

1. MAKE A STATEMENT OF FACTUAL INFORMATION.
2. RECITE AN EXISTING POLICY IN RESPONSE TO THE INQUIRY.
3. ADVISE THE CITIZEN THAT THIS SUBJECT WILL BE PLACED ON AN AGENDA AT A LATER DATE.

**D. MINUTES:**

1. [23-0325](#) Approval of the October 25, 2022 Regular Meeting Minutes and November 1, 2022 Special Meeting Minutes.

**E. FINANCIAL REPORT:**

2. [23-0275](#) TIRZ #2 Financial Reports as of December 31, 2022

Sponsors: Finance & Procurement

**F. EXECUTIVE SESSION ITEMS: None**

*PUBLIC NOTICE is given that the Board of Directors may elect to go into closed session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code, and that if the Board of Directors specifically expects to go into closed session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the closed session will be publicly announced by the presiding officer.*

**G. AGENDA ITEMS:**

3. [23-0329](#) Election of Officers - Vice Chair
4. [23-0388](#) Motion to authorize a Development Reimbursement Agreement with Diamond Beach Holdings, LLC, located in the Tax Increment Reinvestment Zone No. 2 in an amount not to exceed \$11,500,000 for public improvements related to the large-scale development in the Zone.
5. [23-0387](#) Discussion and possible action on future projects, and amendments to the Project and Financing Plan for the Tax Increment Financing Zone #2 (TIRZ #2).

**H. PRESENTATION ITEMS: None**

*The following items are for discussion only. There will be no action taken and public comment will not be solicited.*

**I. ADJOURNMENT**

*\* 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.*

