



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Corpus Christi Business and Job Development Corporation - Type A

Monday, July 17, 2023

2:00 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 Leah Pagan Olivarri to call the meeting to order.

B. Call Roll:

Board Members:

- Leah Pagan Olivarri (President)
- Alan Wilson (Vice President)
- Diana Summers (Secretary)
- Scott Harris
- Jesus Jimenez
- Robert Tamez
- John Valls

C. PUBLIC COMMENT:

PLEASE BE ADVISED THAT THE OPEN MEETINGS ACT PROHIBITS THE CORPORATION 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.**

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**PLEASE REFER TO THE CITY'S WEBSITE:
<https://www.cctexas.com/detail/covid-19-public-comment-input-procedures>
FOR FURTHER DETAILS ON WRITTEN PUBLIC COMMENT SUBMISSIONS.**

D. MINUTES / EXCUSE ABSENCES

- 1. [23-1076](#) Approval of Minutes of the Type A June 12, 2023 Regular Meeting.**

E. FINANCIAL REPORT

- 2. [23-1133](#) Type A Financial Reports as of May 31, 2023**

F. EXECUTIVE SESSION ITEMS:

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. 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.

G. AGENDA ITEMS:

CONSIDERATION OF MOTIONS, RESOLUTIONS:

3. [23-1202](#) Motion authorizing the appropriation and expenditure of additional Seawall Funds in the amount of \$300,000.00 from the unreserved Fund Balance In the Seawall Fund for the Fund for the Art Museum Johnson Building Piping Replacement and authoring the transfer from the Seawall Fund to the Seawall Capital Improvement Fund.
4. [23-1186](#) Motion authorizing the amendment of the bylaws of the Corpus Christi Business and Job Development Corporation to provide for automatic resignation of a director in the event of unexcused absences.
5. [23-1149](#) Resolution reaffirming the Corpus Christi Business and Job Development Corporation's Investment Policy and Investment Strategy for the Fiscal Year 2023-2024 with non-substantive amendments.
6. [23-1162](#) Motion to approve the Corpus Christi Business and Job Development Corporation's Fiscal Year 2023 - 2024 operating budget for the Seawall Fund, the Seawall Debt Service Fund, the Arena Facility Fund, the Arena Debt Service Fund, and the Business/Job Development Fund

I. PRESENTATION ITEMS:

The following items are for the Board's Informational purposes only. The Board may give direction to the Staff, but no other action will be taken and no public comment will be solicited.

7. [23-1184](#) Engineering Services Quarterly Report
8. [23-1207](#) Briefing on the Convention Center Project

J. EXECUTIVE DIRECTOR COMMENTS:

K. ADJOURNMENT

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.