



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Corpus Christi B Corporation - Type B

Monday, October 16, 2023

1:30 PM

6th Floor Conference Room

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 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)
- Eric Evans
- Jesus Jimenez
- Mark LaRue
- Robert Tamez

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. [23-1655](#) Approval of Minutes of the Type B Board September 18, 2023 Regular Meeting.**

E. FINANCIAL REPORT

- 2. [23-1637](#) Type B Financial Reports as of August 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.

- 3. [23-1693](#) 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 economic development agreement(s) involving a potential economic development agreement with South Texas Military Housing, L.P., and/or related entities regarding development on or near Naval Air Station - 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 in or near the territory of the City of Corpus Christi and with which the corporation is conducting economic development negotiations and/or financial or other incentives involving said business prospect.

4. [23-1672](#)

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 economic development agreement(s) involving a potential economic development agreement with Elevate QOF, LLC and/or related entities regarding development at or near N Chaparral Street and Lomax Street; **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 in or near the territory of the City of Corpus Christi and with which the corporation is conducting economic development negotiations and/or financial or other incentives involving said business prospect.

5. [23-1667](#)

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 economic development agreement(s) involving a potential economic development agreement with Corpus Christi PATCH Inc. and/or related entities regarding development of 715 N Chaparral St. **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 in or near the territory of the City of Corpus Christi and with which the corporation is conducting economic development negotiations and/or financial or other incentives involving said business prospect.

G. **AGENDA ITEMS:**

CONSIDERATION OF MOTIONS, RESOLUTIONS:

6. [23-1702](#)

Election of Officers for a term ending September, 30, 2024

H. **PUBLIC HEARING:**

7. [23-1665](#) Public Hearing and Motion authorizing a business incentive agreement with Corpus Christi PATCH Inc. in the amount of \$230,000.00 for an upfront request for exterior repairs to include roof and exterior walls at 715 North Chaparral Street as part of a larger redevelopment project; authorizing appropriation of \$230,000.00 from Corpus Christi B Corporation Economic Development Fund and amendment of the budget.

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:

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.

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.