



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final Corpus Christi Business and Job Development Corporation

Monday, April 21, 2014

3:00 pm

City Council Chambers

A. President Robert Tamez to call the meeting to order.

B. Call Roll

C. Commendations

1. [14-00441](#) Resolution Honoring Paul Michael Culbertson

D. **MINUTES**

2. [14-00424](#) Approval of Regular Meeting of March 17, 2014.

Sponsors: City Secretary's Office

E. **CLOSED SESSION ITEMS: (ITEM 3)**

PUBLIC NOTICE is given that the Corporation 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 the Corporation specifically expects to go into closed session on the following matters. In the event the Corporation elects 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.

3. [14-00426](#) Closed session pursuant to Section 551.087 of the Texas Government Code to discuss confidential commercial or financial information pertaining to Solid Rock that the Corporation seeks to have locate, stay, or expand within the City limits and with which the Corporation is conducting economic development negotiations and to deliberate possible offers of financial or other incentives to said business prospect with possible discussion and action in open session.

Sponsors: Economic Development

F. **AGENDA ITEMS: (ITEMS 4-10)**

CONSIDERATION OF MOTIONS, RESOLUTIONS:

4. [14-00415](#) Motion to accept Financial Report.

Sponsors: Financial Services Department

5. [14-00365](#) De-Obligate Funds From MotorGlobe

Motion to de-obligate \$25,000 from MotorGlobe to the Type A Fund 1140 for 2014.

Sponsors: Economic Development

6. [14-00375](#) **Grant for Texas A&M Univeristy - Corpus Christi**

Motion to approve a job training grant in the amount of \$2,000,000 to Texas A&M University-Corpus Christi related to engineering training.

Sponsors: Economic Development

7. [14-00418](#) **Adoption of Rules of Meeting Procedure**

Motion to approve new Rules of Procedure for the Board.

Sponsors: Legal Department

8. [14-00421](#) **Legal Guidelines for Affordable Housing Funding**

Review of the legal definition of fundable affordable housing by Board counsel.

Sponsors: Legal Department

9. [14-00438](#) **Funding Request from Habitat for Humanity**

Motion to consider a funding request from Habitat for Humanity in the amount of \$25,000.

Sponsors: Housing and Community Development

10. [14-00456](#) **Type A Board Authorization for Payment**

Motion to approve payment of \$2,640 to DCRE, Inc., for facilitating the March 17, 2014 workshop regarding economic development one-eighth cent sales tax and including the post-workshop report for suggested courses of action regarding future uses of the tax.

Sponsors: ACM - General Government & Operations Support

G. PRESENTATION ITEMS: (ITEMS 11-14)

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.

11. [14-00416](#) **Update - Capital Programs Project Report for April 2014**

Sponsors: Capital Programs

12. [14-00388](#) **Update - Housing and Community Development Report for April 2014**

Sponsors: Housing and Community Development

13. [14-00437](#) **Update - Housing and Community Development CDBG/HOME**

Funding Report

Sponsors: Housing and Community Development

14. [14-00336](#) **Update - Type A Projects**

Sponsors: Economic Development

H. **EXECUTIVE DIRECTOR COMMENTS:**

I. **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 AND AGENDA AT A LATER DATE.

J. **IDENTIFY FUTURE AGENDA ITEMS**

K. **ADJOURNMENT**