



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Corpus Christi Business and Job Development Corporation

Monday, September 19, 2016

4:00 PM

City Council Chambers

A. President Bryan Gulley to call the meeting to order.

B. Call Roll

C. **MINUTES**

1. [16-1105](#) Approval of Regular Meeting of August 22, 2016

D. **FINANCIAL REPORT**

2. [16-1106](#) Financial Report as of July 31, 2016.

Sponsors: Financial Services Department

E. **CLOSED SESSION ITEMS: (NONE)**

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.

F. **AGENDA ITEMS: (ITEMS 3 - 11)**

CONSIDERATION OF MOTIONS, RESOLUTIONS:

3. [16-1022](#) **De-Obligate funds from MotorGlobe**

Motion to de-obligate \$25,000 from MotorGlobe to the Type A Fund 1140 for 2015.

Sponsors: Economic Development

4. [16-1023](#) **De-Obligate funds from Small Business Projects**

Motion to de-obligate \$200,744 from the Small Business Project grants left over from the 2014-2015 fiscal year and return the funds to the Type A Fund 1140 for 2015.

Sponsors: Economic Development

5. [16-1076](#) **Affordable Housing - Homebuyer Assistance Program Guidelines**

Motion to approve the revised guidelines for the Type A Affordable Housing - Homebuyer Assistance Program.

Sponsors: Housing and Community Development

6. [16-1088](#) **Affordable Housing - FY 17 Homebuyer Assistance Program Agreement**

Motion approving a 6-month agreement with the City's Housing and Community Development Department for the continued administration of the Type A Affordable Housing - Homebuyer's Assistance Program; allocating and transferring \$107,500 in Fund 1140 Economic Development Fund from the Affordable Housing's "Available for Projects" balance to the Affordable Housing's "Homebuyer Assistance Program" balance in the amount of \$100,000 and to the Affordable Housing's "City of Corpus Christi - Reimbursement" balance in the amount of \$7,500 to reimburse the City for staff time in implementing the Program; and authorizing the president to execute the agreement.

Sponsors: Housing and Community Development

7. [16-1070](#) **Arena Marketing/Co-Promotion Fund Request - IceRays Hockey Season**

Motion authorizing the expenditure of \$100,000 from American Bank Center Arena Marketing Co-Promotion Fund for the 2016-17 IceRays Hockey Season.

Sponsors: American Bank Center

8. [16-1071](#) **Arena Marketing/Co-Promotion Fund Request - Rodeo Corpus Christi Concert Series**

Motion authorizing the expenditure of \$30,000 from American Bank Center Arena Marketing Co-Promotion Fund for Rodeo Corpus Christi Concert Series on April 23-30, 2017.

Sponsors: American Bank Center

9. [16-1072](#) **Arena Marketing/Co-Promotion Fund Request - Cheer America**

Motion authorizing the expenditure of \$10,000 from American Bank Center Arena Marketing Co-Promotion Fund for Cheer America's Holiday Championship Event on December 11, 2016.

Sponsors: American Bank Center

10. [16-1073](#) **Arena Marketing/Co-Promotion Fund Request - TYFA Cheer Competition**

Motion authorizing the expenditure of \$15,000 from American Bank

Center Arena Marketing Co-Promotion Fund for the Texas Youth Football Association Cheer Competition to be held on November 5, 2016.

Sponsors: American Bank Center

11. [16-1075](#) **Arena Marketing/Co-Promotion Request - Nations Best Super Regional Cheer Competition**

Motion authorizing the expenditure of \$25,000 from American Bank Center Arena Marketing Co-Promotion Fund for Nations Best Super Regional Cheer Competition, which will take place on January 21 and 22, 2017.

Sponsors: American Bank Center

G. **PRESENTATION ITEMS: (ITEMS 12 - 13)**

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.

12. [16-1107](#) **Engineering Monthly Update for September 2016**

Sponsors: Engineering Services

13. [16-1124](#) **Discussion of Type A Changes to City Website**

Sponsors: Communications and Media Relations and eGovernment

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**

** 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.*