



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Corpus Christi Business and Job Development Corporation

Monday, January 16, 2017

4:00 PM

City Council Chambers

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

B. Call Roll

C. **MINUTES**

1. [17-0073](#) Approval of the Minutes of the November 14, 2016 Meeting.

D. **FINANCIAL REPORT**

2. [17-0031](#) Type A Financial Reports for October 31 and November 30, 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 3-4)**

CONSIDERATION OF MOTIONS, RESOLUTIONS:

3. [17-0072](#) 2016 Type A Board Annual Report

4. [17-0060](#) 2017 Type A Board Meeting Calendar

G. **PRESENTATION ITEMS: (ITEMS 5-8)**

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.

5. [17-0070](#) Board Request - Presentation on Bayshore Park

6. [17-0028](#) Engineering Services Update - January 2017

Sponsors: Engineering Services

7. [17-0030](#) **Economic Development Update - November 2016 to January 2017**

Sponsors: Economic Development

8. [17-0051](#) **Affordable Housing Update - October to December 2016**

Sponsors: Housing and Community 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**

** 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.*