



# Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final

### Corpus Christi Business and Job Development Corporation

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Monday, February 20, 2017

4:00 PM

City Council Chambers

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

B. Call Roll

C. **MINUTES**

1. [17-0284](#) Approval of Minutes of the January 16, 2017 Meeting.

D. **FINANCIAL REPORT**

2. [17-0202](#) Financial Report as of December 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 3-6)**

*CONSIDERATION OF MOTIONS, RESOLUTIONS:*

3. [17-0283](#) **April 2017 Type A Board Meeting**  
Motion to move April Type A Board Meeting to April 10, 2017.

4. [17-0212](#) **Arena Marketing/Co-Promotion Fund Request - American Spirit Championship**  
Motion authorizing the expenditure of \$10,000 from American Bank Center Arena Marketing Co-Promotion Fund for American Spirit Championship competition on March 25, 2017.

**Sponsors:** American Bank Center

5. [17-0240](#) **Seawall Fund - Bayshore Parking Lot**  
Approving parking lot project in an amount not to exceed \$750,000; appropriating \$750,000 from the unreserved fund balance of the No. 1120 Seawall Improvement Fund; and changing the FY 17 operating

budget to increase expenditures by \$750,000.

Sponsors: Parks and Recreation Department

6. [17-0184](#) **Economic Development - Tour Dates for TAMUCC Laboratories**  
Possible dates for touring the Texas A&M University - Corpus Christi laboratories.

Sponsors: Economic Development

**G. PRESENTATION ITEMS: (ITEMS 7-8)**

*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.*

7. [17-0205](#) **Engineering Services Update - February 2017**

Sponsors: Engineering Services

8. [17-0241](#) **Seawall Fund - Seawall and Mirador Maintenance Update**

Sponsors: Parks and Recreation Department

**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.*

