



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Corpus Christi Business and Job Development Corporation

Monday, October 16, 2017

4:00 PM

City Council Chambers

A. President Bart Braselton to call the meeting to order.

B. Call Roll and Excuse Absences

C. **MINUTES**

1. [17-1315](#) Approval of Minutes of the September 18, 2017 Workshop and Regular Meeting.

D. **FINANCIAL REPORT**

2. [17-1307](#) Financial Report as of August 31, 2017

Sponsors: Financial Services Department

E. **CLOSED SESSION ITEMS:**

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. [17-1318](#) Executive Session pursuant to Texas Government Code Section 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to the purchase, exchange, lease, or value of real property rights at or in the vicinity of 1424 Marguerite Street Corpus Christi Texas, and pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property at the aforementioned location because deliberation in an open meeting would have a detrimental effect on the position of the Corpus Christi Business & Job Development Corporation (the Type A Corporation) in negotiations with a third person.

F. **AGENDA ITEMS:**

CONSIDERATION OF MOTIONS, RESOLUTIONS:

4. [17-1292](#) **Type A Agreement - CCREDC Contract**
Motion authorizing and approving an Agreement between the Corpus

Christi Regional Economic Development Corporation and the Corpus Christi Business and Job Development Corporation for management of the Business and Job Development Incentive Program. The Agreement runs from October 1, 2017 to September 30, 2018 and includes an annual payment of \$125,000.00.

Sponsors: Assistant City Manager

5. [17-1303](#) **Arena Marketing/Co-Promotion Fund Request - Rodeo Corpus Christi Concert Series**
Motion authorizing the expenditure of \$45,000 from American Bank Center Arena Marketing Co-Promotion Fund for Rodeo Corpus Christi Concert Series on April 22-29, 2018.
Sponsors: American Bank Center

G. 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.

6. [17-1302](#) **Affordable Housing Update - July to September 2017**
Sponsors: Housing and Community Development
7. [17-1279](#) **Engineering Services Update - October 2017**
Sponsors: Engineering Services

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.*