



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final

### Corpus Christi Business and Job Development Corporation

---

Monday, January 15, 2018

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. [18-0101](#) Approval of Minutes of the October 16, 2017 Regular Meeting.

D. **FINANCIAL REPORT**

2. [18-0102](#) Financial Report as of November 30, 2017

**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: (ITEM 3-8)**

*CONSIDERATION OF MOTIONS, RESOLUTIONS:*

3. [18-0055](#) **Type A Board Annual Meeting Calendar**  
Motion to approve the 2018 Type A Board Meeting Calendar as presented.

**Sponsors:** Business Liaison

4. [18-0056](#) **Type A Board Annual Report 2017**

**Sponsors:** Business Liaison

5. [18-0057](#) **Sale of Type A Property - 1424 Marguerite**  
Motion approving a real estate sales contract ERF Real Estate, Inc. for the sale of real property located at 1424 Marguerite Street for \$9,000 and authorizing the president to execute the contract and any other documents necessary to close the transaction.

Sponsors: Business Liaison

6. [18-0062](#) **Affordable Housing - Amendment to Homebuyer Assistance Contract**  
Motion transferring \$100,000 in Fund 1140 Economic Development Fund from the Affordable Housing's "Available for Projects" balance to the Affordable Housing's "Homebuyer Assistance Program" balance; and authorizing the president to execute amendment No. 1 to the May 23, 2017 agreement with the City.

Sponsors: Housing and Community Development

7. [18-0032](#) **Seawall Fund - Barge Dock Construction Contract**  
Motion approving the scope of the Barge Dock Improvement Project and recommending that City Council approve the execution of a construction contract with Grace Paving and Construction, Inc., of Corpus Christi, Texas, in the amount of \$553,199.17 for the Barge Dock Improvements (Rebid) project for the total base bid plus additive alternates 1 and 2.

Sponsors: Engineering Services

8. [18-0054](#) **Arena Marketing/Co-Promotion Fund Request - American Spirit Championship**  
Motion authorizing the expenditure of \$10,000 from Arena Marketing Co-Promotion Fund for American Spirit Championship competition.

Sponsors: American Bank Center

**G. PRESENTATION ITEMS: (ITEMS 9-11)**

*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.*

9. [18-0059](#) **Economic Development Update - September to December 2017**

Sponsors: Economic Development

10. [18-0063](#) **Affordable Housing Update - October to December 2017**

Sponsors: Housing and Community Development

11. [18-0058](#) **Engineering Services Monthly Update - January 2018**

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.*