



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda

Corpus Christi Business and Job Development Corporation

Monday, July 16, 2018

4:30 PM

City Council Chambers

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (at 361-826-3105) at least 48 hours in advance so that appropriate arrangements can be made.

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

B. Call Roll and Excuse Absences

C. **MINUTES**

1. [18-0814](#) Approval of Minutes of the June 25, 2018 Regular Meeting

D. **FINANCIAL REPORT**

2. [18-0827](#) Type A Financial Reports as of May 31, 2018

Sponsors: Financial Services Department

E. **CLOSED SESSION ITEMS: None**

F. **AGENDA ITEMS:**

3. [18-0842](#) **Del Mar College Foundation Grant**

Motion authorizing a business incentive agreement with Del Mar College Foundation for \$2,356,000 for the expansion of their Process Technology program.

Sponsors: Economic Development

4. [18-0849](#) **Type A Articles of Incorporation**

Motion recommending that City Council approve a Certificate of Amendment to amend the Corporation's Articles of Incorporation to add two additional directors to the Board and to align the terms of the directors with the City's fiscal year.

Sponsors: Legal Department

G. **PRESENTATION ITEMS:**

5. [18-0762](#) **Economic Development Update - April to July 2018**

Sponsors: Economic Development

6. [18-0826](#) **Affordable Housing Program Update**

Sponsors: Housing and Community Development

7. [18-0834](#) **Engineering Services Monthly Update - July 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.*