



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda

### Reinvestment Zone No. 3

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Tuesday, July 24, 2018

9:30 AM

City Council Chambers

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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. Chairperson Carolyn Vaughn to call the meeting to order.
- B. City Secretary Rebecca Huerta to call roll of the Corporation Directors.
- C. PUBLIC COMMENT:

PLEASE BE ADVISED THAT THE OPEN MEETINGS ACT PROHIBITS THE BOARD OF DIRECTORS 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 AN AGENDA AT A LATER DATE.

D. MINUTES:

- 1. [18-0865](#) Approval of Minutes of the June 26, 2018 Regular Meeting

E. FINANCIAL REPORT:

- 2. [18-0857](#) TIRZ #3 Financial Reports for May 31, 2018

Sponsors: Financial Services Department

F. EXECUTIVE SESSION ITEMS: None

G. AGENDA ITEMS:

- 3. [18-0750](#) Fiscal Year 2018-2019 - Operating Budget  
Resolution approving the proposed FY 2018-2019 Budget for the Reinvestment Zone Number Three (TIRZ #3), Fund #1112.

**Sponsors:** Business Liaison

4. [18-0882](#) **Fourth Amendment to TIRZ #3 Project & Financing Plan**  
Resolution approving a Fourth Amendment to the Tax Increment  
Reinvestment Zone #3 Amended Project & Financing Plan  
**Sponsors:** Business Liaison
5. [18-0858](#) **Approval of TIRZ #3 Reimbursement for Cre8ive Culture**  
Motion approving the reimbursement request from Cre8ive Culture, L.L.C.,  
under the New Tenant Commercial Finish Out Grant Program for 423  
William and authorizing the expenditure of \$6,910 from Fund 1112  
Reinvestment Zone No. 3.  
**Sponsors:** Downtown Management District
6. [18-0859](#) **Downtown Development Agreement- Moonshine and Ale/Whiskey  
Rodeo Saloon**  
Motion to approve a Downtown Development Reimbursement Agreement  
with Moonshine Ale Ventures, LLC and Whiskey Rodeo Saloon Ventures,  
LLC, for improvements to the property located at 301 and 305 N.  
Chaparral Street for a total incentive amount not to exceed \$100,000 which  
is comprised of incentives under the Chaparral Street Property  
Improvement Grant Program.  
**Sponsors:** Downtown Management District
7. [18-0860](#) **Downtown Development Agreement - Moonshine and Ale (Centre  
Theatre, LLC)**  
Motion to approve a Downtown Development Reimbursement Agreement  
with Centre Theatre, LLC, for improvements to the property located at 301  
and 305 N. Chaparral Street for a total incentive amount not to exceed  
\$18,964, which is comprised of incentives under the Chaparral Street  
Property Improvement Grant.  
**Sponsors:** Downtown Management District
8. [18-0861](#) **Memorandum of Understanding- Corpus Christi Patch, Inc. (The  
Ritz Theatre)**  
Motion to approve a Memorandum of Understanding with Corpus Christi  
PATCH, Inc. to set aside funding for the proposed improvements to the  
property located 715 N. Chaparral for a total incentive amount not to  
exceed \$100,000 which is comprised of incentives under the Chaparral  
Street Property Improvement Grant Program.  
**Sponsors:** Downtown Management District

**H. PRESENTATION ITEMS:**

9. [18-0898](#) **Update on Downtown Brand**  
**Sponsors:** Downtown Management District

**10.     [18-0866](#)     Update of TIRZ #3 Approved Programs and Initiatives - July 2018**

**Sponsors:** Business Liaison

**I.       IDENTIFY FUTURE AGENDA ITEMS:****J.       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.*