



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda

Corpus Christi Business and Job Development Corporation

Monday, September 17, 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 Scott Harris to call the meeting to order.

B. Call Roll and Excuse Absences

C. **MINUTES**

1. [18-1184](#) Approval of Minutes of the August 20, 2018 Regular Meeting

D. **FINANCIAL REPORT**

2. [18-1163](#) Type A Financial Reports as of July 31, 2018

Sponsors: Financial Services Department

E. **CLOSED SESSION ITEMS: (None)**

F. **AGENDA ITEMS:**

3. [18-1105](#) **Arena Marketing/Co-Promotion Fund Request - Corpus Christi Ice Rays**

Motion authorizing the expenditure of \$150,000 from American Bank Center Arena Marketing Co-Promotion Fund for the Corpus Christi Ice Rays for Fiscal Year 2019.

Sponsors: American Bank Center

4. [18-1144](#) **Small Business Incentive Renewal with LiftFund**

Motion authorizing Renewal No. 1 of the Small Business Incentive agreement with LiftFund, Inc. for the interest buy-down program in the amount of \$250,000 from October 1, 2018 through September 30, 2019.

Sponsors: Economic Development

5. [18-1143](#) **Small Business Incentive Agreement with Senior Corps of Retired Executives**

Motion authorizing Renewal No. 1 of the Small Business Incentive agreement with Senior Corps of Retired Executives Chapter 221 including

a grant not to exceed \$54,000 for FY 2018-2019.

Sponsors: Economic Development

6. [18-1146](#) **Small Business Incentive Agreement with Del Mar College for Internship Program**
Motion authorizing Renewal No. 1 of the Small Business Incentive agreement with Del Mar College for internship program in the amount of \$150,000 from January 1, 2019 through December 31, 2019.
Sponsors: Economic Development
7. [18-1147](#) **Small Business Incentive Agreement with Texas A&M University - Corpus Christi for Internship Program**
Motion authorizing Renewal No. 1 of the Small Business Incentive agreement with Texas A&M University - Corpus Christi for it internship program in the amount of \$150,000 from January 1, 2019 through December 31, 2019
Sponsors: Economic Development
8. [18-1148](#) **Small Business Incentive Agreement with Del Mar College's Procurement Technical Assistance Center**
Motion authorizing Renewal No. 1 of the Small Business Incentive agreement with Del Mar College's Procurement Technical Assistance Center in the amount of \$99,500 from January 1, 2019 through December 31, 2019.
Sponsors: Economic Development
9. [18-1186](#) **Type A Agreement with City of Corpus Christi**
Motion approving an agreement with the City of Corpus Christi for management of the Corporation's economic development funds.
Sponsors: Business Liaison

G. PRESENTATION ITEMS:

10. [18-1173](#) Engineering Services Monthly Update - September 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.*