



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda

Corpus Christi Business and Job Development Corporation

Monday, December 10, 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.

The mission of the Business and Job Development Corporation (Type A Board) is to promote and enhance Corpus Christi's economic base by supporting projects and programs that create primary jobs, improve small business and affordable housing opportunities, and improve infrastructure in our City.

A. President Scott Harris to call the meeting to order.

B. Call Roll and Excuse Absences

C. **MINUTES**

1. [18-1504](#) Approval of Minutes of the November 12, 2018 Meeting

D. **FINANCIAL REPORT**

2. [18-1536](#) Type A Financial Reports as of October 31, 2018

Sponsors: Financial Services Department

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

F. **AGENDA ITEMS:**

3. [18-1482](#) **De-Obligate funds from Small Business Programs**

Motion to de-obligate \$139,987.80 from the Small Business programs to the Type A Fund 1140 for 2018, made up of the remaining 139,952.09 on the LiftFund agreement and the remaining \$35.71 on the SCORE agreement.

Sponsors: Economic Development

4. [18-1409](#) **SEA District Water Features**

Motion recommending City Council approval of Ordinance amending the FY 2019 Capital Improvement Program budget to increase the year one budget for project #E16458 Restoration of SEA District Water Features in the amount of \$300,000; and authorizing execution of professional

services contract with LNV, Inc., in the amount of \$364,100 for the Restoration of SEA District Water Features project.

Sponsors: Parks and Recreation Department and Engineering Services

5. [18-1525](#) **Arena Marketing/Co-Promotion Fund Request - Coastal Christmas**
Motion authorizing the expenditure of \$40,000 from American Bank Center Arena Marketing Co-Promotion Fund to offset direct costs of operating the inaugural Coastal Christmas, a South Texas Winter festival.

Sponsors: American Bank Center

6. [18-1535](#) **Type A Board 2019 Annual Meeting Calendar**
Motion to approve the 2019 Type A Meeting Calendar as Presented

Sponsors: Business Liaison

G. **PRESENTATION ITEMS:**

7. [18-1521](#) **Engineering Services Monthly Update - December 2018**

Sponsors: Engineering Services

8. [18-1463](#) **Arena Maintenance and Capital Projects Update**

Sponsors: City Manager's Office and American Bank Center

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.*