



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda

### Reinvestment Zone No. 3

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Tuesday, April 23, 2019

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 Everett Roy 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. [19-0588](#) Approval of Minutes of the March 19, 2019 Regular Meeting

E. FINANCIAL REPORT:

- 2. [19-0543](#) TIRZ #3 Financial Reports as of February 28, 2019

*Sponsors:* Financial Services Department

F. EXECUTIVE SESSION ITEMS: (None)

G. AGENDA ITEMS: (3-5)

- 3. [19-0564](#) Approval of a 2nd Amendment TIRZ #3 Reimbursement Agreement for Third Coast Beer, LLC dba Nueces Brewing Company at 401 S Water St.

Motion approving Amendment No. 2 to the Downtown Development Reimbursement Agreement for Third Coast Beer, LLC which provides that the Developer must complete improvements on or before June 30, 2019.

**Sponsors:** Downtown Management District

4. [19-0565](#) **Approval of a 1st Amendment TIRZ #3 Reimbursement Agreement for Moonshine and Ale/Whiskey Rodeo Saloon at 301 and 305 N. Chaparral Street**

Motion approving Amendment No. 1 to the Downtown Development Reimbursement Agreement for Moonshine Ale Ventures, LLC and Whiskey Rodeo Saloon Ventures, LLC which provides that the Developer must complete improvements on or before July 31, 2019 for Moonshine & Ale and December 31, 2019 for Whiskey Rodeo Saloon.

**Sponsors:** Downtown Management District

5. [19-0566](#) **Approval of TIRZ #3 Reimbursement Agreement with Peoples Street Project, LLC for the Ward Building at 541 N. Chaparral St.**

Motion to approve a Downtown Development Reimbursement Agreement with Peoples Street Project, LLC for improvements to the property located at 541 N. Chaparral St. for a total incentive amount not to exceed \$190,000 through the Chaparral Street Property Improvement Grant and a total incentive amount not to exceed \$200,000 under the Project-Specific Development Agreement.

**Sponsors:** Downtown Management District

H. **PRESENTATION ITEMS: (6-7)**

6. [19-0568](#) Artesian Park Historic Garden

**Sponsors:** Downtown Management District

7. [19-0600](#) Update of TIRZ #3 Approved Programs and Initiatives - April 2019

**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.*

