



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda Reinvestment Zone No. 3

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Tuesday, June 25, 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.

**Board Members:**

Everett Roy (Chair)	Carolyn Vaughn (Vice-Chair, Nueces County)
Ben Molina	Joe McComb
Michael T. Hunter	Al Jones (Downtown Management District)
Paulette Guajardo	Susan Hutchinson (Del Mar)
Greg Smith	Rudy Garza
Gil Hernandez	Roland Barrera

**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. [19-0866](#) Approval of Minutes of the May 21, 2019 Regular Meeting

**E. FINANCIAL REPORT:**

2. [19-0784](#) TIRZ #3 Financial Reports as of April 30, 2019

Sponsors: Financial Services Department

**F. EXECUTIVE SESSION ITEMS: (None)****G. AGENDA ITEMS: (3-4)**

3. [19-0869](#) Motion approving the reimbursement request for Third Coast Beer, LLC under the Downtown Development Reimbursement Agreement for 401 S. Water Street and authorizing the expenditure of \$61,700.  
**Sponsors:** Downtown Management District
4. [19-0883](#) Motion approving Amendment No. 4 to the Downtown Development Reimbursement Agreement for Studio 44 Apartments f/k/a "Studio 21" with Stonewater Properties 723 Broadway LLC and Stonewater Properties Carancahua Inc., which provides an extension of the deadline for completion of Phase 1.  
**Sponsors:** Downtown Management District

**H. PRESENTATION ITEMS: (5-7)**

5. [19-0813](#) Update on efforts to promote Opportunity Zones in Corpus Christi  
**Sponsors:** Economic Development
6. [19-0867](#) Proposed FY 19-20 Reinvestment Zone Number Three (TIRZ #3) Budget  
**Sponsors:** Office of Management and Budget
7. [19-0865](#) Update on TIRZ #3 Approved Programs & Initiatives for June 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.*