



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda

Corpus Christi Business and Job Development Corporation

Monday, May 20, 2019

4:30 PM

City Council Chambers

The mission of the Business & Job Development (Type A) and B Corporations is to promote and enhance the City of 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. [19-0743](#) Approval of Minutes of the April 15, 2019 Regular Meeting and the April 18, 2019 Special Workshop

D. **FINANCIAL REPORT**

2. [19-0603](#) Type A Financial Reports as of March 31, 2019

Sponsors: Financial Services Department

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

F. **AGENDA ITEMS: (3-3)**

3. [19-0647](#) **Arena Second Floor Enhancement Project**
Motion authorizing the expenditure of \$121,478 for the Arena second floor enhancement project from remaining funds that were previously allocated to completed capital improvement projects at the Arena.

Sponsors: City Manager's Office and American Bank Center

G. **PRESENTATION ITEMS: (4-6)**

4. [19-0736](#) Engineering Monthly Update - May 15, 2019

Sponsors: Engineering Services

5. [19-0745](#) **Type A Board Investment Policy Discussion**

Sponsors: Financial Services Department

6. [19-0610](#) **Economic Development Update - January to March 2019**

Sponsors: Economic Development

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.*